

IOWA PARK BOARD OF EDUCATION
Iowa Park Administration Building, 328 East Highway, Iowa Park, TX 76367
Regular Board Meeting
Thursday, December 8, 2016 – 7:00 P.M.

AGENDA

I. CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that the meeting has been duly called and notice of the meeting has been posted in the time and manner required by law.

II. OPEN FORUM

Thirty-minute period when persons, who have requested, may address the Board - limit for each person is 5 minutes. For extended presentations, contact the superintendent for a specific agenda item.

III. AGENDA ITEMS

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. Consent Agenda

- A-1** Request for Approval of Minutes of Meeting
 - November 17, 2016 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Request for Approval of the West Texas Food Service Co-Op

C. Report on Board Training Hours

D. Budget Amendment

E. Accountability – “A-F” Rating System

F. Energy Management Lighting Upgrade

G. Superintendent's Report:

- Enrollment Information
- Christmas Break - December 19 – December 30
- Superintendent Evaluation Packet
- January Board Meeting - Reschedule

H. Closed Meeting–Personnel Matters–Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public employees of the District) and Section 551.071 of the Texas Government Code, (Consultation with Attorney)

I. Reconvene to open meeting.

- A. To take action if necessary on any item discussed in closed meeting.

J. Adjournment