

IOWA PARK BOARD OF EDUCATION

**Regular Board Meeting
Iowa Park CISD Administration Building
328 E. Highway, Iowa Park, TX 76367
Thursday, January 19, 2017 7:00 PM**

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. RECOGNITION OF STUDENTS

IV. PUBLIC HEARING – 2015-2016 Texas Academic Performance Report (TAPR)

V. 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
 - December 8, 2016 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Review and Request for Approval of Annual School Audit

C. Review information regarding the proposed State Accountability Rating System

- D.** Consider Approval of Resolution regarding the A-F Accountability Rating System
- E.** Request for Approval of Resolution to initiate the process for a District of Innovation
- F.** Public Hearing to discuss the possibility of developing an innovation plan
- G.** Request to Approve the Appointment of Advisory Committee to develop a District of Innovation Plan
- H.** Request for Approval of Budget Amendment
- I.** Superintendent's Report:
- Rocky Ridge Affordable Housing
 - Enrollment Numbers – 2nd Semester
- J.** 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)
- (a) Annual Superintendent Evaluation (TGC 551.074)
 - (b) Consideration of hiring's, resignations, and proposed terminations. (TGC 551.074)
 - (c) Consult with attorney regarding pending litigation
- K.** Reconvene to open meeting.
- A. To take action if necessary on any item discussed in closed meeting.
- L. Adjourment**