

# ***IOWA PARK BOARD OF EDUCATION***

**Regular Board Meeting  
Bradford Elementary  
809 S. Texowa, Iowa Park, TX 76367  
Thursday, February 9, 2017 - 7:00 PM**

## **AGENDA**

### **I. CALL TO ORDER**

Announcement by the Board President that a quorum is present and 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. 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

- January 19, 2017 – Regular

**A-2** Request for Approval for Payment of Bills

**A-3** Request for Approval of Tax Adjustments

#### **B. Annual Review of Investment Policy**

**C.** Request for approval to call Trustee Election, designate polling places, and appoint election judges.

#### **D. Review District of Innovation Plan**

**E.** Review plans to develop the district Strategic Plan.

**F.** Superintendent's Report:

- Hawks Senior Village Affordable Housing
- Board Training Opportunities – Feb. 20<sup>th</sup>

**G.** 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) Contract renewal for campus principals, counselors, district administrators and directors (551.074)
- (b) Consideration of hiring's, resignations, and proposed terminations. (551.074)
- (c) Consult with attorney regarding pending litigation

**H.** Reconvene to open meeting.

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

**I.** Adjournment

Information on special accommodations for disabled patrons can be obtained by calling 592-4193.