

IOWA PARK BOARD OF EDUCATION
Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX
Regular Board Meeting
Thursday May 11, 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. STUDENT RECOGNITION

IV. CANVASS BALLOTS:

Canvass Ballots and results of May Trustee Election and certify results.

V. BOARD ORGANIZATION:

Request for Approval to Seat Trustees and Organize Board

1. Administer Oath of Office to elected Trustees
2. Organize the Board

VI. 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
 - April 20, 2017– Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments
- A-4** Request for Approval of Use of Facilities and Summer Camps

B. Request for Approval of Strategic Plan Document

C. Request for Approval of Budget Amendment

D. Facility Update

E. Annual School Health Advisory Council (SHAC) Report

- F.** Safety Audit Report
- G.** Request for Approval to Purchase Emergency Management Radios
- H.** Results of 5th and 8th Grade STAAR Reading and Math
- I.** Final Reading of Update 107
- J.** Request for Approval to Accept Agreement for Athletic Trainer Services
- K.** Report on 2017 Preliminary Appraised Values
- L.** Request for Approval of Resale Bids – Terrace Hillside Addition Properties
- M.** Superintendent's Report:
 - Agreement with Highland Cemetery for placement of nesting boxes
 - Pre-K and Kindergarten Roundup information
 - Senior Breakfast-May 19, 8:00 a.m. – Arrive at 6:45a.m.
 - Graduation Ceremony-Saturday May 27, 7:30 p.m. – Arrive 7:00
- N.** 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)
 - 1. Consult with attorney regarding pending litigation (551.071)
 - 2. Accept resignations, approval to employ/reassign personnel. (551.074)
- O.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- P.** Adjournment