

**IOWA PARK BOARD OF EDUCATION**  
**Iowa Park Administration Building, 328 E. Highway, Iowa Park**  
**Regular Board Meeting**  
**Thursday, August 10, 2017- 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. ARCONIC GRANT PRESENTATION FOR ROBOTICS PROGRAM**

**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
- June 2, 2017 (Special Meeting)
  - June 8, 2017 (Regular Meeting)
  - July 26, 2017 (Special Meeting)
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

**B. Request for Approval of Budget Amendment**

**C. Request for Approval of Student Code of Conduct, Student Handbooks, and Ag. Science Facility Rules and Regulations for 2017-18**

**D. Request for Approval of Employee Handbook for 2017-18**

**E. Preliminary STAAR/EOC Results**

**F. Second Reading of TASB Policy Update 108**

**G. Request for Approval of TTESS Calendar: New Teacher Appraisal System**

**H. Request for Approval of Wichita County Extension Adjunct Faculty Agreement**

- I.** 2017-18 Budget Review and Discussion
- J.** Request for Approval of Budget/Tax Calendar and Calculations and Proposed Tax Rate for 2017.
- K.** Request for Approval of Property and Casualty Insurance Carrier and Policy for 2017-18.
- L.** School Attorney Legal Service Retainer
- M.** Request for approval – Contractual Agreement with Vernon College for Nursing Program for 2017-2018.
- N.** Superintendent’s Report:
  - Beginning of School Year Information
  - Board Training
  - Maintenance Projects Update
- O.** 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).
  - 1. Accept resignations (551.074)
  - 2. Approval to employ new personnel (551.074)
- P.** Reconvene to open meeting
  - A. To take action if necessary on any item discussed in closed meeting.
- Q.** Adjournment