

IOWA PARK BOARD OF EDUCATION

**Regular Board Meeting
Thursday, November 9, 2017 7:00 P.M.
Iowa Park CISD Administration Building,
328 East Highway, Iowa Park, TX 76367**

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. 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
 - October 12, 2017 – Regular
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments

B. Board Resolution – TASB Culture of Voting Resolution

C. Curriculum/Technology Report – Dual Credit Program

D. Request for Approval of additional security cameras for district facilities

E. Budget Amendment

F. Discussion of Facility Needs Assessment Plan

G. Superintendent's Report:

- Thanksgiving Holidays – Nov. 22-24

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.)

- (a) Accept resignations (551.074)
- (b) Employ personnel (551.074)

I. Reconvene

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

J. Adjournment