

IOWA PARK BOARD OF EDUCATION

328 East Highway, Iowa Park, Texas 76367

Regular Board Meeting

Thursday March 8, 2018 – 7:00 P.M.

AGENDA

I. CALL TO ORDER

Announcement by the Board President whether a quorum is present, 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. 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 Meetings
 - February 8, 2018 – Regular Board Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Facility Needs Assessment – VLK architects will present information

C. Approval of Resale Bid for Property at 12994 Kamay Road

D. Weather Related Make-Up Days

E. First Reading Update 110

F. Instructional Materials Allotment Certification

- G.** Request for Approval of Bid Contract for Renovations of Gym Locker Rooms
- H.** Baseball/Softball Field Lighting
- I.** Baseball/Softball Rental fee for High School Games & Playoff Games
- J.** Budget Amendment
- K.** Facility Planning and Safety/Security Assessment
- L.** Superintendent Report
 - Enrollment
 - Spring Break – March 12-16
 - Board Training – March 26 at Region 9 (4 hours credit)
- M.** 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, employ personnel (551.074)
- N.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- O.** **Adjournment**