# IOWA PARK BOARD OF EDUCATION

Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX
Regular Board Meeting
Thursday April 12, 2018 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. 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
    - March 8, 2018 Regular Meeting
  - A-2 Request for Approval for Payment of Bills
  - **A-3** Request for Approval of Tax Adjustments
- **B.** Review of additional Industry Certifications for Graduation Plans
- C. Facility Assessment Report
- **D.** Second Reading Update 110
- **E.** Request for Approval of Budget Amendment
- **F.** Report on Board Training Hours

- **G.** Request for Approval of Annual Audit Engagement
- H. Safety/Security Planning Update
- I. Request for Approval to Accept Agreement for Athletic Trainer Services
- J. Superintendent Report
  - Friday, May 18 Annual Senior Breakfast Arrive 6:45 a.m.
  - STAAR/EOC Testing Information
  - Special Olympics April 21
- K. 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. Contract renewal for personnel (551.074)
  - 2. Accept resignations (551.074)
- **L.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- **M.** Adjournment

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