

# Iowa Park Consolidated Independent School District

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# NOTICE OF REGULAR MEETING

### IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 8, 2023 the Board of Trustees will hold a regular scheduled meeting at 7:00 P.M. in the Iowa Park Administration Building, 328 E. Hwy, Iowa Park, TX.

If during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board or a consultation with the Board's attorney is authorized by Texas Government Code, Chapter 551, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting, consult with Board's attorney, concerning any and all subjects for any and all purposes permitted by Chapter 551, including the following:

# Texas Government Code Section:

551.071	Private consultation with Attorney: Closed Meeting
551.072	Deliberation Regarding Real Property: Closed Meeting
551.073	Deliberation Regarding Prospective Gift: Closed Meeting
551.074	Personnel matters: Closed Meeting
551.076	Deliberation Regarding Security Devices: Closed Meeting
551.082	Student Discipline; School District Employees; Disciplinary Matter or Complaint:
	Closed Meeting
551.087	Economic Development Negotiations: Closed Meeting

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matters considered in such closed meeting, then the final action, final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of public meeting of the School Board upon notice thereof; as the School Board shall determine.
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On June 5, 2023 this Notice was posted on the door window of the School District Administration Building at 4:00 P.M. on said date

Steven J. Moody, Superintendent

Iowa Park Consolidated Independent School District

# **IOWA PARK BOARD OF EDUCATION**

# Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX Regular Board Meeting Thursday June 8, 2023 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. PUBLIC COMMENT

As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Board meeting for audience comments. Persons who have requested on the Audience Participation form, may address the Board: limit for each person is five minutes.

### III. 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
    - May 9, 2023 Regular Meeting
  - A-2 Request for Approval for Payment of Bills
  - A-3 Request for Approval of Tax Adjustments
- **B.** Consider and take possible action to select and approve construction bid for the Middle School and Administration Parking Lot Project.
- C. Update regarding Campus Construction Projects
- **D.** Request for Approval of Student Lunch Prices for 2023-24
- E. 2022-2023 Preliminary STAAR-EOC Results
- F. Report on School District Facilities School Safety and Security Audit

- G. Discussion and Review of Investment Report
- H. Consider, Review, and take possible action regarding 2023-24 Budget Information
- I. Information and discussion regarding employee health insurance
- J. Request for approval of Budget Amendment
- **K.** First Reading of Policy Update 121
- L. Superintendents Report:
  - School Start 2023-24
  - Appoint Delegate and Alternate for TASB Conference
  - Summer Maintenance Projects Update
  - Enrollment
- M. Closed Meeting Personnel Matters Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, or dismissal of public employees of the District.)
  - 1. Accept resignations, approval to employ/reassign personnel. (551.074)
- N. Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- O. Adjournment