



**Iowa Park Consolidated
Independent School District**

Steven J. Moody, Superintendent
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NOTICE OF SPECIAL CALLED MEETING

IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **August 28, 2023** the Board of Trustees will hold a special called 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 August 24, 2023 this Notice was sent to the news media who had previously requested such Notice and a copy of the original Notice was posted on the 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
Special Called Board Meeting
Monday, August 28, 2023 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. 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. PUBLIC HEARING

- Iowa Park CISD Budget for School Year 2023-24

IV. PUBLIC HEARING

- Iowa Park CISD proposed Tax Rate for 2023

V. 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. Request for approval to adopt the Amended Budget for 2022-2023
- B. Request for approval to adopt the Official Budget for School Year 2023-2024
- C. Request for approval to adopt the Tax Rate for Year 2023
- D. Request for approval of Wichita County Adjunct Faculty
- E. Request for Approval of Resolution for Wichita County Extension Service to allow 4-H organizations be sanctioned as an extracurricular activity.
- F. Discuss conflict of interest forms requiring board member signatures.
- G. Discuss information regarding possible outstanding Employee Health Insurance claims for the Region 14 Consortium for 2021-22 and 2022-23 Plan years.
- H. Superintendents Report
 - Enrollment and School Start

- I.** 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)

- J** Reconvene to Open Meeting
 - A.** To take action if necessary on any item discussed in closed meeting.

- K.** Adjournment