#### **IOWA PARK BOARD OF EDUCATION**

Regular Board Meeting
Iowa Park CISD Administration Building
328 E. Highway, Iowa Park, TX 76367
Monday October 16, 2023 at 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. 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
    - September 14, 2023 Regular
  - A-2 Request for Approval for Payment of Bills
  - A-3 Request for Approval of Tax Adjustments
- B. Construction Update
- C. Consider and take possible action to approve the Wichita Appraisal District resolution regarding the number of board members.
- **D**. Presentation of Investment Report
- E. Annual ESL/Bilingual Program Report
- F. Information regarding CTE Audit, Needs Assessment, and TIA Information.
- G. Policy Change: DEC (Local) Employee compensation and benefits.

  Peace officer leaves and absences
- H. Consider and take possible action regarding Resolution to Employ or Accept as Volunteers Chaplains.

- I. Information regarding GPS tracking devices on school vehicles.
- J. Information and Discussion Regarding Employee Health Insurance options.
- **K.** Superintendent's Report:
  - Board Training Legislative Update
  - Enrollment Update
- L. 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. Approval to employ new personnel (551.074)
  - 2. Accept resignations (551.074)
  - 3. Consultation with attorney (551.071)
- M. Reconvene
  - A. To take action if necessary on any item discussed in closed meeting.
- N. Adjournment



# 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 October 16, 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 October 13, 2023 this Notice was posted on the District website 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