IOWA PARK BOARD OF EDUCATION

328 E. Highway Iowa Park, TX 76367 Regular Board Meeting

Thursday, December 14, 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. 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
 - November 9, 2023 Regular
 - November 9, 2023 Special Meeting
 - November 14, 2023 Special Meeting
 - November 27, 2023 Work Session
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments
- B. Review and Request Approval of Annual School Audit
- C. Update Regarding Employee Health Insurance
- **D.** Consider and take possible action to approve Board Resolution to cast votes for the Wichita Appraisal District Board of Directors
- E. Update regarding TIA Cohort D & E
- F. Report regarding State Safety and Security Grant

- G. Consider and take possible action to approve designated business days for purposes of the Texas Public Information Act
- **H.** Consider and take possible action to approve the West Texas Food Service Cooperative Agreement
- I. FIRST Report (Financial Integrity Rating System of Texas)
- J. Final Reading of Policy Update 122
- **K.** Superintendent's Report:
 - Enrollment
 - Christmas Break December 21-January 8
 - Ag. Local Show Saturday, December 16
 - Ag. County Show January 9-13
 - January Board Meeting Monday January 15 at 5:30
- 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).
 - a. Consideration of hiring & resignations (551.074)
- **M.** Reconvene to open meeting.
 - a. To take action if necessary on any item discussed in closed meeting.
- N. Adjournment