

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

***328 East Highway, Iowa Park, Texas 76367***

**Regular Board Meeting**

**Thursday March 9, 2017 – 7:00 P.M.**

## **AGENDA**

### **I. CALL TO ORDER**

Announcement by the Board President whether a quorum is present, 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 Meetings
  - February 9, 2017 – Regular Board Meeting
  - February 27, 2017 – Special Session
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

#### **B. Approval of Proposed District of Innovation**

#### **C. Approval of Proposed 2017-2018 School Calendar**

#### **D. First Reading Update 107**

#### **E. Instructional Materials Allotment Certification**

- F.** District Technology Plan Presentation – Approve purchase of Chromebooks for Bradford 1:1
- G.** Budget Amendment
- H.** Request approval of Bank Depository Contract Extension
- I.** Strategic Planning and Goal Setting
- J.** Information regarding the purchase of a new bus
- K.** Information regarding Quality Zone Academy Bond (QZAB) to address Strategic Plan Goals
- L.** Superintendent Report
  - Enrollment
  - Spring Break – March 13-17
  - Board Training – Monday, April 3 at Region 9
- M.** 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.) and section 551.071 of the Texas Government Code, (Consultation with Attorney)
  - 1. Consult with attorney regarding pending litigation (551.071)
  - 2. Accept resignations, employ personnel (551.074)
- N.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- O.** **Adjournment**