

IOWA PARK BOARD OF EDUCATION
Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX
Regular Board Meeting
Thursday April 20, 2017 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. 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

Students of the month for March – Melaina Alexander & Landon DeWoody
Presentation by High School Robotics Team

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
- March 9, 2017 – Regular Meeting
 - March 10, 2017 – Special Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Strategic Plan Review

C. Facility Report

D. Second Reading Update 107

E. Request for Approval of Budget Amendment

F. Technology/Curriculum Report

- G.** Request for Approval of Annual Audit Engagement
- H.** Approve Disposal of Surplus Property – 2005 Suburban
- I.** Superintendent Report
- Friday, May 19 Annual Senior Breakfast – Arrive 6:45 a.m.
 - STAAR/EOC Testing Information
 - Media Advertisement
 - Investment Report
- J.** 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. Contract renewal for personnel (551.074)
 3. Accept resignations (551.074)
- K.** Reconvene to open meeting.
- A. To take action if necessary on any item discussed in closed meeting.
- L.** Adjournment