

IOWA PARK BOARD OF EDUCATION
Iowa Park CISD Administration Building, 328 East Highway, Iowa Park
Regular Board Meeting
Thursday, September 14, 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. 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
 - August 10, 2017 - Regular
 - August 29, 2017 – Special
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustment

B. Request for Approval of Fundraisers and Field Trips.

C. Final Reading of TASB Policy Update 108.

D. Request for Approval to Dispose of Surplus Inventory.

E. Reports from Principals regarding start of School and campus information.

F. Facility Needs Assessment

G. Superintendent's Report:

- Enrollment
- TASA/TASB Convention, October 5-8
- Safety /Security Staff Training Program

- H.** 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)

- I.** Reconvene to open meeting
 - A. To take action if necessary on any item discussed in closed meeting.

- J.** Adjournment

