

IOWA PARK BOARD OF EDUCATION
Regular Board Meeting
Iowa Park CISD Administration Building
328 E. Highway, Iowa Park, TX 76367
Thursday, October 12, 2017 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. 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. 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, 2017 – Regular
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments

B. Request for Approval of Budget Amendment

C. Curriculum and Technology Information/Presentation

D. Investment Report

E. Facilities Update Report

F. Discussion of Process for Facility Needs Assessment

G. Review of Strategic Planning Information

H. Superintendent's Report:

- Veterans Day Program scheduled Nov. 9, 10:00 at H.S.
- Board Training
- Enrollment Update

I. 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)

J. Reconvene

- A. To take action if necessary on any item discussed in closed meeting.

K. Adjournment