

**IOWA PARK BOARD OF EDUCATION**  
**Iowa Park Administration Building, 328 East Highway, Iowa Park, TX 76367**  
**Regular Board Meeting**  
**Thursday, December 14, 2017 – 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. 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, 2017 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

**B. First Report (Financial Integrity Rating System of Texas)**

**C. Report on Board Training Hours**

**D. Principal Report**

**E. Update 109 First Reading**

**F. Facility Needs Update - Timeline**

**G.** Superintendent's Report:

- Christmas Break - December 25 – January 5
- Superintendent Evaluation Packet
- January Board Meeting – Rescheduled for Thursday January 18

**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).

**I.** Reconvene to open meeting.

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

**J.** Adjournment