

IOWA PARK BOARD OF EDUCATION

Regular Board Meeting Iowa Park CISD Administration Building 328 E. Highway, Iowa Park, TX 76367 Thursday, January 18, 2018 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. RECOGNITION OF STUDENTS

IV. PUBLIC HEARING – 2016-2017 Texas Academic Performance Report (TAPR)

V. 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
 - December 14, 2017 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Review and Request for Approval of Annual School Audit

C. Board Policy Update 109 – Second Reading

- D.** Request for Approval of the West Texas Food Service Co-Op
- E.** Request for Approval Cheerleader Constitution
- F.** Consultation with Financial Advisor regarding bond funding
- G.** Review Architect RFQ (Request for Qualification) Packets & Timeline
- H.** Facility Projects Update
- I.** Request for Approval of Budget Amendment
- J.** Superintendent's Report:
 - Diboll Pioneer Crossing – HTC Notification
 - Hawks Senior Village – HTC Notification
 - Enrollment Numbers – 2nd Semester
- K.** 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)
 - (a) Annual Superintendent Evaluation (TGC 551.074)
 - (b) Consideration of hiring's, resignations, and proposed terminations. (TGC 551.074)
- L.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- M.** Adjournment