

# ***IOWA PARK BOARD OF EDUCATION***

**Regular Board Meeting  
Iowa Park CISD Administration Building  
328 E. Highway, Iowa Park, TX 76367  
Thursday, February 8, 2018 - 7:00 PM**

## **AGENDA**

### **I. CALL TO ORDER**

Announcement by the Board President that a quorum is present and 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
  - January 18, 2018 – Regular
  - January 22, 2018 – Special Work Session
  - January 30, 2018 – Special Work Session
  - January 31, 2018 – Special Work Session
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

#### **B. Annual Review of Investment Policy**

#### **C. Request for approval to call Trustee Election, designate polling places, and appoint election judges.**

#### **D. Request for Approval: Selection of Architect Firm to Lead District in Facilities Needs Assessment and development of Master Facility Plan.**

- E.** Request for Approval of School Calendar for 2018-2019
- F.** Final Reading Update 109
- G.** Request for Approval of Budget Amendment
- H.** Review Technology Plan
- I.** H.S. Girls Locker Room Renovation
- J.** Superintendent's Report:
  - UIL Realignment
  - Board Training Opportunity – Feb. 19th
- 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) Contract renewal for campus principals, counselors, district administrators and directors (551.074)
  - (b) Consideration of hiring's, resignations, and proposed terminations. (551.074)
- L.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- M.** Adjournment