

**IOWA PARK BOARD OF EDUCATION**  
**Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX**  
**Regular Board Meeting**  
**Thursday May 10, 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. STUDENT RECOGNITION**

**IV. CANVASS BALLOTS:**

Canvass Ballots and results of May Trustee Election and certify results.

**V. BOARD ORGANIZATION:**

Request for Approval to Seat Trustees and Organize Board

1. Administer Oath of Office to elected Trustees
2. Organize the Board

**VI. 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
- April 12, 2018– Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

**B.** Facility Needs Assessment – VLK Architects will present information.

**C.** Approval of City Agreement to dispose of substandard structures.

**D.** Request for Approval of Budget Amendment

**E.** Annual School Health Advisory Council (SHAC) Report

- F.** Review of Investment Report
- G.** Results of 5<sup>th</sup> and 8<sup>th</sup> Grade STAAR Reading and Math
- H.** Final Reading of Update 110
- I.** Report on 2018 Preliminary Appraised Values
- J.** Superintendent's Report:
  - Pre-K and Kindergarten Roundup information
  - Senior Breakfast-May 22, 8:00 a.m. – Arrive at 6:45 a.m.
  - Graduation Ceremony-Saturday May 26, 7:30 p.m. – Arrive 7:00 p.m.
- 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.)
  - 1. Accept resignations, approval to employ/reassign personnel. (551.074)
- L.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- M.** Adjournment