

***IOWA PARK BOARD OF EDUCATION***  
***Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX***  
**Regular Board Meeting**  
**Thursday June 14, 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. 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
  - May10, 2018 – Regular Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

**B. Region 9 ESC Services Contract for 2018-19**

**C. Request for approval of Lunch Prices for 2018-19**

**D. 2017-18 Preliminary STAAR-EOC Results**

**E. Review safety and security needs to improve campus security.**

**F. Technology/Equipment and Infrastructure Update**

**G. Consider and take possible action regarding employee local leave days.**

- H.** Preliminary Review of 2018-19 Budget Information
- I.** Consider and take possible action for Budget Amendment
- J.** Superintendents Report:
  - Enrollment Report
  - Appoint Delegate and Alternate for TASB Conference
  - Summer Maintenance Projects Update
- 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