

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

**Regular Board Meeting  
Iowa Park CISD Administration Building  
328 E. Highway, Iowa Park, TX 76367  
Thursday, January 17, 2019 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 – 2017-2018 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 13, 2018 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

#### **B. Review and Discussion of Facilities Planning with Architects**

#### **C. Facility Maintenance and Campus Roof Replacement Needs**

- D.** Request for Approval of the West Texas Food Service Co-Op
- E.** First Reading: Policy Update 112
- F.** Request for Approval of Budget Amendment
- G.** Request for Approval of Cheerleader Constitution
- H.** Superintendent's Report:
- January 21: Noon Special Called Board Meeting for Approval of Annual School Audit
  - Enrollment Numbers – 2<sup>nd</sup> Semester
  - Madison Housing Partners Notification
  - Chamber of Commerce Banquet – January 26, 6:00
- I.** 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)
- J.** Reconvene to open meeting.
- A. To take action if necessary on any item discussed in closed meeting.
- K.** Adjournment