

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

**Regular Board Meeting  
Iowa Park CISD Administration Building  
328 E. Highway, Iowa Park, TX 76367  
Thursday, February 14, 2019 - 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 17, 2019 – Regular
  - January 21, 2019 – Special Called Meeting
- 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. Discussion and possible action regarding approval of an order calling for a bond election to be held on May 4, 2019.**

- E.** Request for Approval of School Calendar for 2019-2020
- F.** Second Reading of Policy Update 112
- G.** Request for Approval of Budget Amendment
- H.** Request for Approval of Resale of Struck-Off-Property
- I.** Superintendent's Report:
  - CAS – Safety Award & Student Scholarship
  - VLK Architects – Student Scholarship
  - Board Training Opportunity – Feb 25th
- J.** 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)
- K.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- L.** Adjournment