IOWA PARK BOARD OF EDUCATION
328 East Highway, Iowa Park, Texas 76367
Regular Board Meeting
Thursday March 14, 2019 – 7:00 P.M.

AGENDA

I. **CALL TO ORDER**
Announcement by the Board President whether a quorum is present, 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. **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 Meetings
    - February 14, 2019 – Regular Board Meeting
  A-2 Request for Approval for Payment of Bills
  A-3 Request for Approval of Tax Adjustments

B. Request for Approval of Resale Bid for Property at 1002 S. Wall St.

C. Request for Approval of Bank Depository Contract Extension

D. Final Reading of Update 112

E. Instructional Materials Allotment Certification

F. Discussion of Facility Needs and Bond Planning

G.   Request for Approval of Budget Amendment

H.   Superintendent Report

- Letters supporting grant applications by the City of Iowa Park and Iowa Park Economic Development
- Enrollment
- Spring Break – March 18-22
- Board Training - March 25 at Region 9 (3.5 hr. credit)

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.)

      1.   Accept resignations, employ personnel (551.074)

J.   Reconvene to open meeting.
A. To take action if necessary on any item discussed in closed meeting.

K.   Adjournment

Information on special accommodations for disabled patrons can be obtained by calling 592-4193.