

IOWA PARK BOARD OF EDUCATION
Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX
Regular Board Meeting
Thursday May 9, 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. STUDENT RECOGNITION

IV. Canvass Ballots and Results of May Trustee Election and Certify Results.

V. Canvass Ballots and Results of May Bond Proposition and Certify Results.

VI. BOARD ORGANIZATION:

Request for Approval to Seat Trustees and Organize Board

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

VII. 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 11, 2019– Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Request for Approval of Annual Audit Engagement

C. Presentation of Technology Plan Information

D. Request for Approval of Budget Amendment

E. Annual School Health Advisory Council (SHAC) Report

- F.** Review of Investment Report
- G.** Results of 5th and 8th Grade STAAR Reading and Math
- H.** Report on 2019 Preliminary Appraised Values
- I.** Superintendent's Report:
 - Pre-K and Kindergarten Roundup information
 - Senior Breakfast-May 21, 8:00 a.m. – Arrive at 6:45 a.m.
 - Graduation Ceremony-Saturday May 25, 7:30 p.m. – Arrive 7:00 p.m.
- 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.)
 - 1. Accept resignations, approval to employ/reassign personnel. (551.074)
- K.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- L.** Adjournment