

IOWA PARK BOARD OF EDUCATION
Iowa Park Administration Building, 328 E. Highway, Iowa Park
Regular Board Meeting
Thursday, August 8, 2019 7:00 P.M.

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

- July 18, 2019 (Regular Meeting)

A-2 Request for Approval for Payment of Bills

A-3 Request for Approval of Tax Adjustments

B. Request for Approval of Bond Order Authorizing the Issuance, Sale and Delivery of “Iowa Park Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2019”; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement

C. VLK and Steele Freeman will provide update regarding Bond planning

D. Request for Approval of Student Code of Conduct and Student Handbooks for 2019-20

E. Request for Approval of Employee Handbook for 2019-2020

F. Report on 2019 District Accountability A-F Preview

G. Final Reading of TASB Policy Update 113

H. Request for Approval of TTESS Calendar: Teacher Appraisal System

- I.** 2019-2020 Budget Review and Discussion
- J.** Request for Approval of Budget/Tax Calendar and Calculations and Proposed Tax Rate for 2019.
- K.** Request for Approval of Property and Casualty Insurance Carrier and Policy for 2019-20
- L.** Request for Approval of Wholesale Water Supply Contract with the City of Iowa Park
- M.** Request for approval of the Tax Resale Property
- N.** Superintendent's Report:
 - Beginning of School Year Information
 - Board Training
 - Maintenance Projects Update
 - August 27, 7:00 Special Board Meeting to approve budget and tax rate
- O.** 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 (551.074)
 - 2. Approval to employ new personnel (551.074)
- P.** Reconvene to open meeting
 - A. To take action if necessary on any item discussed in closed meeting.
- Q.** Adjournment