IOWA PARK BOARD OF EDUCATION

Regular Board Meeting Iowa Park CISD Administration Building 328 E. Highway, Iowa Park, TX 76367 Tuesday October 8, 2019 at 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. 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
 - September 10, 2019 Regular
 - A-2 Request for Approval for Payment of Bills
 - A-3 Request for Approval of Tax Adjustments
- **B**. Architect will provide Facilities Update Report
- C. Investment Report
- **D**. Consider and take possible action to authorize TASB Policy Review Session Agreement
- **E.** Request for Approval of Maintenance Upgrades to Tennis Courts

- F. Discussion of HB3 Requirement for Full Day Pre-Kindergarten Program for Qualifying Students
- **G.** Superintendent's Report:
 - Enrollment Update
 - Veterans Day Program scheduled Nov. 11, 10:00 at H.S.
 - Board Training Monday Oct. 28 6:00-9:00
- H. 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. Approval to employ new personnel (551.074)
 - 2. Accept resignations (551.074)
- I. Reconvene
 - A. To take action if necessary on any item discussed in closed meeting.
- J. Adjournment