

IOWA PARK BOARD OF EDUCATION

**Regular Board Meeting
Thursday, November 14, 2019 7:00 P.M.
Iowa Park CISD Administration Building,
328 East Highway, Iowa Park, TX 76367**

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
 - October 8, 2019 – Regular
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments

B. Architect Update regarding Facility Plans

C. Consider and take possible action to approve architect contract for the 2019 Bond Projects with VLK Architects, Inc.

D. Consider and take possible action to approve construction contract for the 2019 Bond Projects with Steele & Freeman Inc.

E. Request for Approval of Budget Amendment

F. Review and Update the District Strategic Plan

G. Request for Approval of the West Texas Food Service Coop.

- H.** Request for Approval of Tax Deed for Trust Property in the City of Iowa Park
- I.** Consider and take possible action to Repair Roof of Kidwell Walkway
- J.** Request for Approval of Policy Changes:
 - a. AF(Local): Innovation Districts
 - b. EB(Local): School Start Date
 - c. DBA(Local): Employment Requirements – State Teacher Certification
 - d. DCA(Local): Employment Practices Probationary Contracts
 - e. DK(Local): Assignment and Schedules
- K.** First Reading of Policy Update 114
- L.** Superintendent’s Report:
 - Band Program Update/Report
 - Thanksgiving Holidays – Nov. 25 - 29
- M.** 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.) Section 551.071 and 551.129 of the Texas Government Code. To seek advice from legal counsel regarding potential legal issues related to architect contract for the 2019 Bond Projects with VLK Architects, Inc. To seek advice from legal counsel regarding construction contract for the 2019 Bond Projects with Steele & Freeman, Inc.
 - (a) Accept resignations (551.074)
 - (b) Employ personnel (551.074)
- N.** Reconvene
 - A. To take action if necessary on any item discussed in closed meeting.
- O.** Adjournment