

IOWA PARK BOARD OF EDUCATION

Regular Board Meeting Iowa Park CISD Administration Building 328 E. Highway, Iowa Park, TX 76367 Thursday, January 16, 2020 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. RECOGNITION OF STUDENTS

IV. PUBLIC HEARING – 2018-2019 Texas Academic Performance Report (TAPR)

V. 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
 - December 12, 2019 – Regular
 - December 30, 2019 – Special Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Review Facility Planning with Architects

- C.** Reports from Principals – Start of 2nd Semester
- D.** Final Reading: Policy Update 114
- E.** Request for Approval of Board Operating Procedures (BED Local)
- F.** Superintendent’s Report:
 - Enrollment Numbers – 2nd Semester
 - Chamber of Commerce Banquet – January 25, 6:00
- G.** 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)
 - (a) Annual Superintendent Evaluation (TGC 551.074)
 - (b) Consideration of hiring’s, resignations, and proposed terminations. (TGC 551.074)
- H.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- I.** Adjournment