

IOWA PARK BOARD OF EDUCATION

**Regular Board Meeting
Iowa Park CISD Administration Building
328 E. Highway, Iowa Park, TX 76367
Thursday, February 13, 2020 - 7:00 PM**

AGENDA

I. CALL TO ORDER

Announcement by the Board President that a quorum is present and 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

As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Board meeting for audience comments. Persons who have requested on the Audience Participation form, may address the Board: limit for each person is five minutes.

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
 - January 16, 2020 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Review Facility Planning

C. Annual Review of Investment Policy

D. Request for approval to call Trustee Election, designate polling places, and appoint election judges.

E. Request for Approval to have Joint Election Agreement with Wichita County Water Improvement District No. 2.

- F.** Review information regarding HB3 Teacher Incentive Allotment
- G.** Request for Approval of School Calendar for 2020-2021
- H.** Request for Approval of Surplus Items to be auctioned
- I.** Review and Discussion of Student Transfer Policy
- J.** Superintendent's Report:
 - UIL Realignment
 - CAS – Safety Award & Student Scholarship \$500
 - VLK Architects – Student Scholarship \$250
 - Board Training Opportunity – Feb. 24th and March 30th
- K.** 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) Contract renewal for campus principals, counselors, district administrators and directors (551.074)
 - (b) Consideration of hiring's and resignations (551.074)
- L.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- M.** Adjournment