IOWA PARK BOARD OF EDUCATION

328 East Highway, Iowa Park, Texas 76367 Regular Board Meeting Thursday March 12, 2020 – 7:00 P.M.

AGENDA

I. CALL TO ORDER

Announcement by the Board President whether a quorum is present, 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

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. STUDENT RECOGNITION

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 Meetings
 - February 13, 2020 Regular Board Meeting
 - February 27, 2020 Work Session
 - A-2 Request for Approval for Payment of Bills
 - A-3 Request for Approval of Tax Adjustments
- **B.** Request for Approval of Resale Bid for Property at 311 W. Pecan Ave.
- C. Facilities Update
- **D.** Consider and take possible action to approve Board Resolution for Weather Related School Closing.
- E. Instructional Materials Allotment Certification
- F. Consider and take possible action to approve replacement of Marquee Sign at High School.

- **G.** Consider and take possible action to approve High School roof replacement.
- **H.** Consider and take possible action to approve surplus items to be auctioned.
- I. Request for Approval of Budget Amendment
- J. Superintendent Report
 - Enrollment Numbers
 - Spring Break March 16-20
 - Board Training March 30th at Region9 (3.5 hr. Credit)
- 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.)
 - 1. Accept resignations, employ personnel (551.074)
 - 2. Consider proposed resolution of complaint of former employee (551.074)
 - 3. Consider/Discuss Teacher Resignation Texas Government code, (551.074)
- L. Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- M. Adjournment