

IOWA PARK BOARD OF EDUCATION
Regular Board Meeting
Thursday, May 14, 2020 – 7:00 PM

Video/Audio Conferencing Notice: Pursuant to Governor Abbott’s Temporary Suspension of Open meetings Laws issued on March 16, 2020, this meeting will be conducted via Zoom audioconference. The meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees may or may not be physically present at one location but a quorum will be required for the meeting on the Zoom audioconference.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address cbartow@ipcisd.net and include the following in the subject line: **Public Comment for May 14, 2020 Board Meeting.**

Join Zoom Meeting – <https://us02web.zoom.us/j/88440282164?pwd=TExnUjcwR1I2SlU2Vy9TK3IKYXJXZz09>

Join by Telephone – 1-346-248-7799

Meeting ID: 884 4028 2164

Zoom Password: 1hPQGs

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. PUBLIC COMMENT – See Above

III. 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
- April 9, 2020– Regular Meeting
 - April 30, 2020 – Special Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Request for Approval of Annual Audit Engagement

- C.** Bond Construction Update – VLK and Steele/Freeman will present updated information
- D.** Consider and take possible action to approve Steele/Freeman Guaranteed Maximum Price (GMP) for bond projects for Kidwell, Bradford, and High School
- E.** Request for Approval of Budget Amendment
- F.** Annual School Health Advisory Council (SHAC) Report
- G.** Review of Investment Report
- H.** Request for Approval of Waiver for CPR Training
- I.** Request for Approval of Waiver for Instructional Materials Inventory
- J.** Report on 2020 Preliminary Appraised Values
- K.** Discussion of Venue for High School Graduation
- L.** Superintendent’s Report:
 - COVID-19 Update – Ending School Year
 - Pre-K and Kindergarten Roundup
 - Graduation Ceremony-Friday June 5, 8:00 p.m.
at Hawk Stadium - Arrive 7:30 p.m.
 - Land acquisition from Sealed Air
- 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.)
 - 1. Accept resignations, approval to employ/reassign personnel. (551.074)
- N.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- O.** Adjournment