# *IOWA PARK BOARD OF EDUCATION* Regular Board Meeting Thursday June 11, 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 June 11, 2020 Board Meeting.** 

#### Join Zoom Meeting –

https://us02web.zoom.us/j/85281241539?pwd=WmJvRjRyMlVwTFhZdTVUSVRVc3A3QT09 Join by Telephone – 1-346-248-7799 Meeting ID: 852 8124 1539 Zoom Password: 3qnsXE

## 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
	• May 14, 2020– Regular Meeting
A-2	Request for Approval for Payment of Bills
A-3	Request for Approval of Tax Adjustments

- **B.** Bond Construction Update VLK and Steele/Freeman will present information.
- **C.** Consider and take possible action to approve Steele/Freeman Guaranteed Maximum Price (GMP) for Middle School Bond Project.
- **D.** Consider and take possible action to approve vendor proposal for asbestos abatement project

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- **E**. Request for approval of Student Lunch Prices for 2020-21
- **F.** Consider and take possible action to approve Board Outcome Goals for Early Childhood and CCMR
- G. Discussion and review information regarding the start of school for 2020-21
- **H.** Information regarding State Waivers for attendance and early notice of students at risk (COVID-19)
- I. Consider, Review and take possible action regarding salaries for 2020-21 Budget
- J. Request for approval of Budget Amendment
- **K.** Superintendents Report:
  - Appoint Delegate and Alternate for TASB Conference
  - Summer Maintenance Projects Update
- L. 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)
- **M.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- N. Adjournment