

**Iowa Park Consolidated
Independent School District**

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NOTICE OF REGULAR MEETING

IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **December 9, 2021** the Board of Trustees will hold a regular scheduled meeting at **7:00 P.M.** in the **Iowa Park Administration Building, 328 E. Hwy, Iowa Park, TX.**

If during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board or a consultation with the Board's attorney is authorized by Texas Government Code, Chapter 551, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting, consult with Board's attorney, concerning any and all subjects for any and all purposes permitted by Chapter 551, including the following:

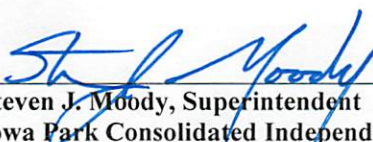
Texas Government Code Section:

- 551.071 Private consultation with Attorney: Closed Meeting
- 551.072 Deliberation Regarding Real Property: Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift: Closed Meeting
- 551.074 Personnel matters: Closed Meeting
- 551.076 Deliberation Regarding Security Devices: Closed Meeting
- 551.082 Student Discipline; School District Employees; Disciplinary Matter or Complaint:
Closed Meeting
- 551.087 Economic Development Negotiations: Closed Meeting

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matters considered in such closed meeting, then the final action, final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of public meeting of the School Board upon notice thereof; as the School Board shall determine.
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On December 3, 2021 this Notice was sent to the news media who had previously requested such Notice and a copy of the original Notice was posted on the window of the School District Administration Building at 4:00 P.M. on said date.



Steven J. Moody, Superintendent
Iowa Park Consolidated Independent School District

IOWA PARK BOARD OF EDUCATION
328 E. Highway Iowa Park, TX 76367
Regular Board Meeting
Thursday, December 9, 2021 – 7:00 P.M.

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. PUBLIC COMMENT

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 Meeting
 - November 11, 2021 – Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Update Regarding Campus Construction Projects

C. Update Regarding Ag. Show Barn Construction

D. Consider and take possible action to amend Cunningham Clark Construction contract to increase contingency budget.

E. FIRST Report (Financial Integrity Rating System of Texas)

F. Second Reading of Policy Update 118

G. Consider and take possible action to approve opting out of TRS Active-Care employee health insurance.

H. Discuss information regarding District of Innovation

- I.** Consider and take possible action regarding instrument/equipment needs for Band program.
- J.** Consider and take possible action to approve surplus, 1996 Kubota tractor.
- K.** Superintendent's Report:
 - Enrollment
 - Christmas Break – December 20 – 31
 - Ag. Local Show – Saturday, December 18
- 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).
 - a. Consideration of Principal assignment (551.074)
 - b. Consideration of hiring & resignations (551.074)
- M.** Reconvene to open meeting.
 - a. To take action if necessary on any item discussed in closed meeting.
- N.** Adjournment