

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 February 10, 2022 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 February 7, 2022 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

Regular Board Meeting Iowa Park CISD Administration Building 328 E. Highway, Iowa Park, TX 76367 Thursday, February 10, 2022 - 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. 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. 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 13, 2022 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
- **D.** Annual Review of Investment Policy
- **E.** Request for approval to call Trustee Election, designate polling places, and appoint election judges.
- F. Discuss technology needs for Interactive Boards at Kidwell

- **G.** Discussion regarding District of Innovation plan.
- H. Review information regarding Teacher Incentive Allotment
- I. Request for Approval of School Calendar for 2022-2023
- J. Superintendent's Report:
 - UIL Realignment New district classification 3A
 - VLK Architects Student Scholarship \$250
 - Board Training Opportunity Feb 22 and March 22
- 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) Annual Superintendent Evaluation (551.074)
 - (b) Contract renewal for campus principals, counselors, district administrators and directors (551.074)
 - (c) Consideration of hirings and resignations (551.074)
- L. Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- M. Adjournment