

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 March 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 March 4, 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 Pack Consolidated Independent School District

IOWA PARK BOARD OF EDUCATION

328 East Highway, Iowa Park, Texas 76367 Regular Board Meeting Thursday March 10, 2022 – 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. 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 Meetings
 - February 10, 2022 Regular Board Meeting
 - 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. Consider and take possible action to approve Board Resolution Authorizing Wichita Appraisal District Chief Appraiser to act as agent in regards to protesting the Property Value Study.
- E. Consider and take possible action to approve Board Resolution to authorize employee compensation for Weather Related School Closing.

- **F.** Consider and take possible action to approve TASB Risk Management Fund Interlocal Participation Agreement.
- **G.** Request for approval to cancel the May 7th Board Election.
- H. Update Regarding District Technology Needs
- I. Consider and take possible action to approve E-Rate matching grant for technology infrastructure upgrades.
- J. Consider and take possible action to approve a one-time retention incentive for all full-time employees.
- K. Request for Approval of Budget Amendment
- L. Superintendent Report
 - Enrollment Numbers
 - Spring Break March 14-18
 - Board Training March 22: Region 9 TASB Workshop
- 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, employ personnel (551.074)
- **N.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- O. Adjournment