



**Iowa Park Consolidated  
Independent School District**

Steven J. Moody, Superintendent  
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## NOTICE OF REGULAR MEETING

### IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **February 9, 2023** 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:

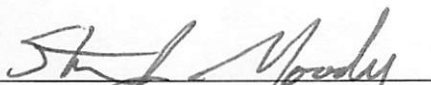
Texas Government Code Section:

- 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 3, 2023 this Notice was posted on the door 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 9, 2023 - 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 12, 2023 – Regular
- January 12, 2023 - Special

**A-2** Request for Approval for Payment of Bills

**A-3** Request for Approval of Tax Adjustments

**B.** Update Regarding Campus Construction Projects

**C.** Second Reading of Policy Update 120

**D.** Annual Review of Investment Policy

**E.** Request for approval to call Trustee Election, designate polling places, and appoint election judges.

**F.** Consider and take possible action to replace football turf and resurface track.

- G.** Consider and take possible action to close in windows of original M.S. Gym.
- H.** Request for Approval of Budget Amendment
- I.** Request for Approval of the West Texas Food Service Cooperative Agreement
- J.** Consider and take possible action to select delivery method of construction for Middle School/Administration Parking Lot Projects.
- K.** Consider and take possible action to approve Prevailing Wage Rate Schedule in connection with any District Construction Projects authorized by the Board during the District's current fiscal year through the 2023-24 school year.
- L.** Review information regarding Teacher Incentive Allotment
- M.** Request for Approval of School Calendar for 2023-2024
- N.** Consider and take possible action to approve the District Strategic Plan.
- O.** Superintendent's Report:
  - Vehicle Tracking Device for School Fleet
  - Board Training Opportunity Feb. 21 and March 28
- P.** 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 hiring's and resignations (551.074)
- Q.** Reconvene to open meeting.
  - A. To take action if necessary on any item discussed in closed meeting.
- R.** Adjournment