

# ***IOWA PARK BOARD OF EDUCATION***

**Regular Board Meeting  
Iowa Park CISD Administration Building  
328 E. Highway, Iowa Park, TX 76367  
Monday, January 15, 2024 5:30 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. RECOGNITION OF SCHOOL BOARD**

### **IV. PUBLIC HEARING – 2022-2023 Texas Academic Performance Report (TAPR)**

### **V. 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
  - December 14, 2023 – Regular Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

#### **B. Update Regarding Employee Health Insurance**

#### **C. Reports from Principals – Start of 2<sup>nd</sup> Semester**

#### **D. Report regarding State Safety/Security Grant, Cycle 1 & 2**

- E.** Information and discussion regarding facility needs.
- (a) Concession, Hawk Stadium
  - (b) Ag. Show Barn – Paint
  - (c) M.S. Gym - paint
- F.** Consider and take possible action to approve surplus bus and maintenance truck.
- G.** Request for Approval of Budget Amendment
- H.** Superintendent’s Report:
- Enrollment Numbers – 2<sup>nd</sup> Semester
  - Chamber of Commerce Banquet – January 27, 6:00 at Camp Chaparral
  - January 17, first day to file for Board Election
- I.** 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 Superintendent Retirement Letter
  - (b) Review Superintendent candidate applications
  - (c) Consideration of hiring’s and resignations (551.074)
- J.** Reconvene to open meeting.
- A. To take action if necessary on any item discussed in closed meeting.
- K.** Adjournment