



Regular Meeting of the Iowa Park CISD Board of Trustees  
6:00 PM on May 13, 2024  
*Iowa Park Administration Building*  
*328 East Highway*  
*Iowa Park, Texas 76367*

I. **CALL TO ORDER**

**Description:** Announcement by the Board President about whether a quorum is present, 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**

**Description:** As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Bard meeting for audience comments. Persons who have requested on the Audience Participation form may address the Board.

III. **ACKNOWLEDGMENTS AND RECOGNITION**

IV. **BOARD ORGANIZATION**

A. Request for Approval to Seat Trustees and Organize Board

1. Administer Oath of Office to Elected Trustees
2. Organize the Board

V. **FEDERAL FUNDS PUBLIC HEARING**

VI. **AGENDA ITEMS**

A. Consent Agenda

1. Request for Approval of Tax Adjustments
2. Request for Approval of Bill Payments
3. Request for Approval of April 18, 2024 Minutes
4. Request for Approval of \$250 Scholarship

B. Discussion / Action Items

1. Discussion and Possible Board Action on Board Operating Procedures
2. Presentation of Annual School Health Advisory Council Report (SHAC) - Nurse
3. Consider Possible Board Approval of Update to Student Health and Advisory Committee (SHAC) Committee Members for 2024-2025.

Kaydee Bean, Taler Evans, Becky Holster, Whitney King, Lindsey McShan, Rochelle Nicholson, Renee Raby, LeAnn Scharbrough

4. Consider Possible Board Approval of Serenity House Curriculum.
5. Information Regarding State Accountability
6. Consider/Discuss Possible Board Approval of Budget Amendment
7. Update on Updated Preliminary Appraised Values

8. Consider/Discuss Possible Board Approval of Replacement Pump at the Football Field
  9. Consider/Discuss Possible Board Action to Commit / Uncommit Fund Balance
  10. Consider Possible Board Action on Policy BE (Local)
  11. Discuss Possible Board Approval of Fundraiser.
- C. Superintendent's Report
1. Pre-K and Kindergarten Roundup Information
  2. Senior Breakfast: May 23, 8:00 a.m. (Arrive at 7:00 a.m.)
  3. Graduation Ceremony: Hawk Stadium, Friday, May 24 at 8:00 p.m. (Arrive 7:30 p.m.)
  4. Baccalaureate: Faith Baptist Church, May 19, 6:00 p.m.
- D. Closed Meeting
- Description:** Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
1. Legal Consultation Regarding Closed Session – Texas Government Code, Sections 551.071 and 551.074
- E. Reconvene to open meeting.
1. Take action if necessary on any item discussed in closed meeting.
- F. Adjournment