IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

November 16, 2020

Monday: 6:30 p.m. IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on November 16, 2020 in the Iola ISD Elementary Cafeteria, Iola, Texas.

Members Present: Jason Gooch, Scot Nevill, Tammy Harvey, Jody Evans, Alec Pointer, Mark Cunningham and Carolyn Mallett

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Canvass the Board of Trustee election results
   A motion was made by Jason Gooch to approve the Board of Trustee election results
   A second was made by Carolyn Mallett. Vote carried 5-0

4. Oath of office for new members: New members were sworn in by Jo Baca

5. Consideration of school board officers
   Vice President Scot Nevill called for nominations for office of President.
   Tammy Harvey nominated Jason Gooch.
   Carolyn Mallett moved to close nominations.
   A second was made by Tammy Harvey.
   Vote carried 7-0 to elect Jason Gooch as President.

   President Jason Gooch called for nominations for the office of Vice President.
   Tammy Harvey nominated Scot Nevill.
   Mark Cunningham nominated Carolyn Mallett
   Tammy Harvey moved to close nominations.
   A second was made by Alec Pointer
   Vote carried 4-3 to elect Scot Nevill as Vice President

President Jason Gooch called for nominations for office of Secretary.

Jody Evans nominated Tammy Harvey
Carolyn Mallett moved to close nominations.
A second was made by Scot Nevill.
Vote carried 7-0 to elect Tammy Harvey as Secretary.

6. Budget review: Mr. Martindale presented budget review

7. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property) 551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations)
   None

8. Adjourn: A motion was made by Carolyn Mallett to adjourn. A second was made by Jody Evans. Vote carried 7-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

November 16, 2020

Monday: immediately following called meeting IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in regular session on November 16, 2020 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Scot Nevill, Tammy Harvey, Jody Evans, Mark Cunningham, Alec Pointer and Carolyn Mallett

1. Call to order: Jason Gooch

2. Recognition of visitors: Public Forum

3. Consideration of consent agenda
   a. minutes of previous meetings
   b. monthly disbursements
   c. student membership
   d. SRO
   e. tax report
   f. financial report

   A motion was made by Jody Evans to approve the consent agenda excluding the monthly disbursements. A second was made by Scot Nevill. Vote carried 7-0
   A motion was made by Jody Evans to approve the monthly disbursement as presented. A second was made by Scot Nevill. Vote carried 5-2 (Carolyn Mallett and Mark Cunningham)

4. Campus and administrative report
   a. elementary student and staff activities: Mrs. Sajewski was ill
   b. high school student and staff activities: Mr. Fowler reports
   c. superintendent report: Mr. Martindale reports

5. Consideration to revise student handbook- GPA
   A motion was made by Tammy Harvey to approve the revised student handbook- GPA. A second was made by Scot Nevill. Vote carried 7-0 Attachment B

6. Consideration of a called meeting on November 30, 2020
   A motion was made by Jason Gooch to approve the called meeting on November 30, 2020. A second was made by Jody Evans. Vote carried 7-0

7. Consideration of changing date or canceling December meeting
   A motion was made by Tammy Harvey to approve the canceling of the December Board meeting. A second was made by Jody Evans. Vote carried 7-0

8. Consideration of changing dates of January, February and March board meetings
   A motion was made by Scot Nevill to approve the changing dates of January, February, and March board meetings to January 25th, February 22nd, and March 29th. A second was made by Tammy Harvey. Vote carried 7-0

9. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Blue jay Solar I, LLC for Appraisal Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto
A motion was made by Jason Gooch: **"I move that the Board approve the Resolution adopting Findings of Fact as presented relating to the Application of Blue Jay Solar I, LLC for Appraised Value Limitation on Qualified Property,that such Resolution and Findings, as presented, be executed by the Board President [*or specifically name another appropriate trustee if Board President is unable or unavailable*] and made a part of the Minutes of this meeting, and that Blue Jay Solar I, LLC's Application be approved, all in accordance with Chapter 313 of the Texas Tax Code."**
A second was made by Tammy Harvey. Vote carried 7-0

10. Discussion and possible action on an Agreement of Limitation on Appraisal Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Blue Jay Solar I, LLC
A motion was made by Alec Pointer : **"I move that the Board approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Blue Jay Solar I, LLC and authorize the Board President [*or specifically name another appropriate trustee if Board President is unable or unavailable*] to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the TexasTax Code or the Comptroller's related rules."**
A second was made by Jason Gooch. Vote carried 7-0

11. Consideration of community use of district facilities due to COVID-19.
Discussion was made by the board of trustees and the community members. No formal decision was made.

12. Personnel: none

13. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property) 551.076 (Student Safety) 551.087(Deliberations regarding Economic Development Negotiations) none

14. Adjourn: A motion was made by Jody Evans to adjourn. A second was made by Tammy Harvey. Vote carried 7-0

Jason Gooch, President

Tammy Harvey, Secretary