

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES
PUBLIC HEARING

March 29, 2021

Monday: 6:30 p.m.

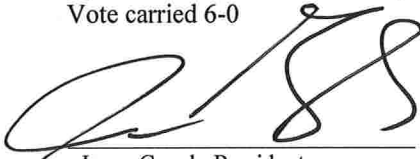
IOLA ISD BOARD MEETING

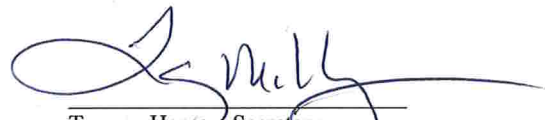
The Board of Trustees of the Iola Independent School District met in called session on March 29, 2021 in the Iola ISD Board Room, Iola, Texas.

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

Members Absent: Mark Cunningham

1. Call to order: Jason Gooch
2. Invocation: Tammy Harvey
3. Public Hearing: TAPR Mrs. Harris presented report
4. Adjourn: A motion was made by Jody Evans to adjourn. A second was made by Carolyn Mallett.
Vote carried 6-0



Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
March 29, 2021

MONDAY: immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on March 29, 2021 in the Board Room, Iola, Texas.

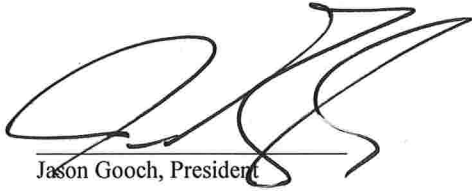
Members Present: Jason Gooch, Scot Nevill, Tammy Harvey, Carolyn Mallett, Alec Pointer and Jody Evans

Members Absent: Mark Cunningham

1. Call to order: immediately following public hearing by Jason Gooch
2. Invocation: beginning of public hearing
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meetings
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report
 - f. financial report
 - g. quarterly investment reportA motion was made by Tammy Harvey to approve the consent agenda. A second was made by Jody Evans. Vote carried 6-0
5. Campus and administrative report
 - a. elementary student and staff activities: Kristin Sajewski
 - b. high school student and staff activities: Lindsey Harris, Brian Fowler
 - c. superintendent report: Scott Martindale
6. Consideration of TASB localized Policy Manual Update 116
A motion was made by Tammy Harvey to add, revise, or delete (local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Manual Update 116. A second was made by Carolyn Mallett. Vote carried 6-0
7. Consideration of approval of Iola High School Course Catalog & Course Sequence for Endorsement for 2021-2022
A motion was made by Alec Pointer to approve the Iola High School Course Catalog & Course Sequence for Endorsement for 2021-2022. A second was made by Jason Gooch. Vote carried 6-0
8. Consideration of approving of the TEA Waiver for missed School Days due to recent Inclement Weather
A motion was made by Tammy Harvey to approve the TEA Waiver for missed School Days due to recent inclement weather. A second was made by Scot Nevill. Vote carried 6-0
9. Consideration of approving the Academic School Calendar for the 2021-2022 school year
A motion was made by Tammy Harvey to approve the Academic School Calendar for the 2021-2022 school year. A second was made by Jody Evans. Vote carried 6-0

10. Review of School Health Advisory Council (SHAC) meetings
Mr. Martindale reviewed the SHAC meetings.
11. Discussion of setting times for board workshops and called meetings
Discussion included the possibility of presenting a tentative calendar for board workshops and called meetings in the 2021-2022 school year
12. Consideration of authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2021-2022 school year from May 1, 2021 until September 20, 2021.
A motion was made by Jason Gooch to approve the authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2021-2022 school year from May 1, 2021 until September 20, 2021. A second was made by Jody Evans. Vote carried 6-0
13. Consideration and possible action to approve any settlement proposals in the pending lawsuit styled *Iola Independent School District v. Del Ware D/B/A Del Ware Companies, et al*, Cause Number 34610, pending in the 12th Judicial District Court of Grimes County, Texas.
Alec Pointer moved to accept the settlement proposal with Rice Drywall, Inc; R.W. Pfeffer Masonry, Inc; Feldman Plumbing Company; Bolton Steel Erectors; and Morris Drywall Systems, Inc., as discussed in executive session, and to authorize the superintendent to execute any documents necessary to finalize the settlement. A second was made by Jason Gooch. Vote carried 6-0
14. Consideration of a Teacher Incentive Allotment
Moved this item to April 19, 2021 board meeting
15. Consideration of purchase a new gym floor and bleachers
A motion was made by Alec Pointer to approve the purchase of new gym floor from Bauer Sports Floor. A second was made by Jody Evans. Vote carried 6-0
16. Consideration of purchase of replacement bus
A motion was made by Tammy Harvey to approve the purchase of the used 2017 IC-CE 77 passenger bus for \$ 71,900.00. A second was made by Scot Nevill. Vote carried 6-0
17. Consideration of the purchase of a Special Ed Bus.
A motion was made by Carolyn Mallett to purchase a new Special Education Bus, 2022 International Diesel, in the amount of \$ 99,779.00. A second was made by Jason Gooch. Vote carried 6-0
18. Consideration of board goals
A motion was made by Tammy Harvey to approve the board goals as presented. A second was made by Alec Pointer. Vote carried 6-0
19. Personnel
 - a. administrative contracts- principals A motion was made by Jody Evans to approve a one year extensions to HS Principal Brian Fowler and Elementary Principal Kristin Sajewski's contracts. A second was made by Scot Nevill. Vote carried 6-0
 - b. employment: a motion was made by Alec Pointer to employ Ms. Chandler Hartnett for the remaining of school year 2020-2021. A second was made by Jason Gooch. Vote carried 6-0
 - c. resignation: none
20. 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
The Board of Trustee's went into Closed Session at 6:40 p.m. under TGCS 551.071 and 551.074 and returned to regular session at 7:15 p.m.

12. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Scot Nevill.
Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary