

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
May 17, 2021

MONDAY: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on May 17, 2021 in the Board Room, Iola, Texas.

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

1. Call to order: 6:30
2. Invocation: Alec Pointer
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. SRO report
 - c. tax report
 - d. financial report

A motion was made by Jody Evans to approve the consent agenda. A second was made by Carolyn Mallett. Vote carried 6-0
5. Campus and administrative report
 - a. elementary principal report: Mrs. Sajewski
 - b. hs principal report: Mr. Fowler
 - c. superintendent report: Mr. Martindale
6. Consideration of approval of the local investment policy

A motion was made by Alec Pointer to approve the local investment policy. A second was made by Jason Gooch. Vote carried 6-0
7. Consideration of TASB Update DNB (LOCAL) and FFA (LOCAL)

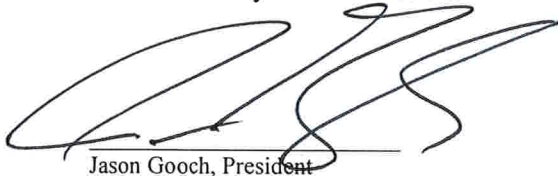
A motion was made by Tammy Harvey to add, revise, or delete (local) TASB Policy Services and according to the Instruction Sheet for TASB Update DNB(Local) and FFA (Local).
A second was made by Alec Pointer. Vote carried 6-0
8. Consideration of approval of converting Bus #11 to an activity bus

A motion was made by Carolyn Mallett to approve the converting Bus # 11 to an activity bus. A second was made by Jody Evans. Vote carried 6-0
9. Consideration of COVID procedures update

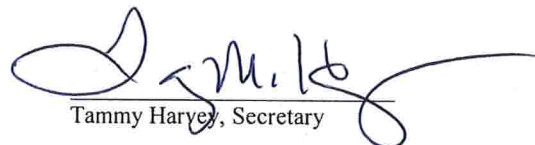
A motion was made by Tammy Harvey to approve the COVID Procedures update. A second was made by Alec Pointer. Vote carried 6-0
10. Consideration of approval for Gallagher Construction to perform a facilities assessment

A motion was made by Tammy Harvey to approve Gallagher Construction to perform a facilities assessment. A second was made by Carolyn Mallett. Vote carried 6-0

11. Consideration and possible action to authorize legal counsel to take action as discussed in executive session with regard to 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.
A motion was by Tammy Harvey to authorize legal counsel to take action as discussed in executive session with regard to 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. A second was made by Alec Pointer. Vote carried 6-0
12. Consideration and approval of adding a counselor at the elementary campus
A motion was made by Alec Pointer to approve the adding counselor at the elementary campus. A second was made by Tammy Harvey. Vote carried 6-0.
13. Consideration and approval of adding an intervention position at the secondary campus
A motion was made by Mark Cunningham to approve the adding of an intervention position at the secondary campus. A second was made by Alec Pointer. Vote carried 6-0
14. Consideration of approval to install air conditioners, make repairs and re- paint Bus #22 and # 23
A motion was made by Carolyn Mallett to approve the install of air conditioner, make repairs and re-paint Bus # 22 and # 23. A second was made by Alec Pointer. Vote carried 6-0
15. Personnel: A motion was made by Tammy Harvey to employ Kara Shive. A second was made by Jason Gooch. Vote carried 6-0
16. 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 Trustees went into Closed Session 6:38 p.m. under TGCS 551.074 and 551071 and resumed regular meeting at 7:11 pm
17. Adjourn: A motion to adjourn was made by Jason Gooch. A second was made by Tammy Harvey. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary