

IOLA INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD MEETING

September 20, 2021

6:30 P.M.

IOLA INDEPENDENT SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING
SEPTEMBER 20, 2021

AGENDA

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on this meeting notice.)

1. Call to order
2. Invocation
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. financial report
 - f. Campus and District Improvement Plan
5. Campus and administrative report
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report
6. Consideration of Grimes County Extension Office Resolution
7. Consideration of the Grimes County Tax Assessment/Collection Agreement 2022
8. Consideration of Resolution of the Board of Trustees Iola Independent School District regarding additional employee paid leave due to Coronavirus/COVID-19
9. Consideration and action to adopt Board Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code.
10. Consideration and action to retain school finance consultants to assist the District in processing and Evaluating and Application for Appraisal Value Limitation on Qualified Property
11. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee and authorize the Superintendent to review the Application for Completeness and submit such Application to the Comptroller.
12. 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)
13. Adjourn

This notice was posted and filed in compliance with the Open Meetings Law on September 17, 2021 at 3:00


Jeff Dyer, Interim Superintendent

IOLA INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that on the 20th of September, 2021, the Board of Trustees of the Iola School District will hold a regular board meeting immediately following public hearing located at Iola ISD Board Room, Iola, Texas 77861. The subjects to be discussed are listed on the agenda which is attached to the made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's secretary.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of the public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives follow, in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberations regarding Economic development negotiations

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
- or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 17th of September, 2021 original copy was posted on the front window in the School District Administration Building at 3:00 p.m. on said date.



Jeff Dyer, Interim Superintendent
For the Board of Education

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees
From: Jeff Dyer, Superintendent
DATE: September, 2021
SUBJECT: Public Forum (Item 3)

At regular meetings the Board shall allot up to 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up as they arrive indicating the topics about which they wish to speak.

Public participation is limited to the designated open forum portion of a meeting. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed 5 minutes.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

BOARD PRESIDENT: The presiding officer shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to do so before bringing the matter to the board at a subsequent meeting.

Respectfully submitted,



Jeff Dyer
Interim Superintendent

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees
From: Jeff Dyer, Superintendent
DATE: September 20, 2021
SUBJECT: Consideration of consent agenda (Item 4)

- a. minutes of previous meetings
- b. monthly disbursements
- c. student membership
- d. tax report
- e. financial report
- f. Campus and District Improvement Plan

It is recommended that the Board of Trustees approve the consent agenda as presented.

Respectfully submitted,



Jeff Dyer
Interim Superintendent

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES
PUBLIC HEARING

August 26, 2021

THURSDAY: 6:30 p.m.

IOLA ISD BOARD MEETING

The Board of Trustees of the Iola Independent School District met in public hearing on August 26, 2021 in the Iola ISD Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch
2. Invocation: Tammy Harvey
3. Public Hearing to discuss proposed budget and proposed tax rate for the 2021-2022 school year.
4. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch.
Vote carried 6-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
August 26, 2021

THURSDAY: immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on August 26, 2021 in the Board Room, Iola, Texas.

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

1. Call to order: immediately following public hearing by 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. tax report
 - e. financial report
 - f. investment report

A motion was made by Jason Gooch to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 7-0

4. Campus and administrative report
 - a. elementary school student & staff activities: Kristin Sajewski
 - b. high school student & staff activities: Brian Fowler
 - c. superintendents report: Jeff Dyer

5. Consideration of budget amendments to the 2020-2021 budget

A motion was made by Alec Pointer to approve the budget amendments to the 2020-2021 budget. A second was made by Jody Evans. Vote carried 7-0

6. Consideration of adopting the budget for the Iola ISD 2021-2022 school year

A motion was made by Tammy Harvey to adopt the budget for the Iola ISD 2021-2022 school year. A second was made by Dedra Nevill. Vote carried 7-0

7. Consideration of a resolution adopting a tax rate for the Tax Year 2021 for the Iola ISD

A motion was made by Alec Pointer that the property tax rate be increased by the adoption of tax rate of \$1.042, which is effectively a 2.14 percent increase in the tax rate. This is an I&S tax rate of \$0.17000 and an M&O tax rate of \$0.87200 for 2021. This would be a total tax rate of \$1.042 for 2021. A second was made by Tammy Harvey. Vote carried 7-0

8. Consideration of Grimes County Tax Assessor-Collector's Certification of 2020 Excess Debt Collection and 2021 Anticipated Collection Rate

A motion was made by Carolyn Mallett to approve the Grimes County Tax Assessor-Collector's Certification of 2020 Excess Debt Collection and 2021 Anticipated Collection Rate. A second was made by Alec Pointer. Vote carried 7-0

9. Consideration of Board Resolution for Interlocal Agreement for DAEP with Madisonville CISD
A motion was made by Tammy Harvey to approve the Board Resolution for Interlocal Agreement for DAEP with Madisonville CISD. A second was made by Carolyn Mallett. Vote carried 7-0
10. Consideration of approval of additional updates to Student Handbook
A motion was made by Tammy Harvey to approve the additional updates to Student Handbook. A second was made by Jason Gooch. Vote carried 7-0
11. Consideration of Grimes County Special Education Shared Services Arrangement Agreement
No action needed
12. Consideration of resolution to the Board of Directors of the Grimes Central Appraisal District
Nominations: Alec Pointer.
Jason Gooch closed nominations and a second was made by Tammy Harvey. Vote carried 7-0
13. Consideration of new rules for homeschool UIL Access per House Bill 547
A motion was made by Dedra Nevill to not approve the new rules for homeschool UIL Access per House Bill 547 for Iola ISD. A second was made by Tammy Harvey. Vote carried 7-0
14. Consideration of TASB localized Policy Manual Update 117
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 117 with the exception CH(Local) CV(local) to be omitted.
A second was made by Alec Pointer. Vote carried 7-0
15. Consideration of teacher appraisers and professional development and appraisal system calendar for the 2021-2022 school year
A motion was made by Jason Gooch to approve:
Primary Appraisers
Secondary Campus-Brian Fowler
Elementary Campus- Kristin Sajewski
Alternate Appraiser: Jeff Dyer
Secondary Campus- Kristen Sajewski
Elementary Campus-Brian Fowler

A second was made by Alec Pointer Vote carried 7-0
16. Personnel: none
a. employment
b. resignation
17. 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
18. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Tammy Harvey. Vote carried 7-0

Jason Gooch, President

Tammy Harvey, Secretary

Date Run: 09-14-2021 11:27 AM

Cnty Dist: 093-903

From To

Accounting Period: 08

Y-T-D Check Payments

Iola ISD

Sort by Check Number, Account Code

Program: FIN1750

Page: 2 of 2

File ID: 1

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	E
024133	08-24-2021	50967	YVONNE PIXLEY	SUPERINTENDENT	005062 199-41-6299.00-701-199000		C	BUSINESS CONTRACT 9-1	600.00	I
024134	08-25-2021	52144	BAUER SPORT FLOOR UNDISTRIBUTED O		005067 199-51-6319.02-999-199000		C	BLEACHERS FINAL PAYM	15,400.00	I
024135	08-25-2021	52181	CS FOOTBALL OFFICIAL	IOLA HIGH SCHOOL	005068 199-36-6299.01-001-191000		C	SCRIMMAGE	150.00	I
024136	08-26-2021	01320	AVINEXT	IOLA ELEM SCHOOL	200677 18930 289-11-6399.02-101-111000		C	Switch/AP upgrades	8,935.85	I
024137	08-26-2021	52182	BJ MENDEZ	IOLA HIGH SCHOOL	005070 199-36-6412.00-001-191000		C	4 MEALS CC	24.00	I
024138	08-26-2021	00099	FOLLETT LIBRARY RE	IOLA HIGH SCHOOL	200626 1435181 199-12-6299.00-001-111000		C	Yearly Renewal	2,987.66	I
024139	08-26-2021	00642	KORNEY BOARD AIDS, IOLA HIGH SCHOOL		200610 198915 199-36-6399.11-001-191000		C	Volleyball Supplies	1,233.31	I
024140	08-26-2021	00907	MADISONVILLE C.I.S.D	IOLA HIGH SCHOOL	005069 199-36-6499.00-001-191000		C	GIRLS CROSS COUNTRY	60.00	I
024141	08-26-2021	51782	MASTERY EDUCATION	IOLA ELEM SCHOOL	200736 10515969 410-11-6321.00-101-111000		C	GRADE 5 MATH	652.68	I
024142	08-26-2021	51747	MSB- SHARS	IOLA ELEM SCHOOL	005071 199-11-6299.07-101-111000		C	SHARS	155.68	I
024143	08-26-2021	51089	PIONEER ATHLETICS	IOLA HIGH SCHOOL	200739 803557 199-36-6399.16-001-191000		C	Line paint	513.00	I
024144	08-26-2021	00405	VERIZON	UNDISTRIBUTED O	005072 199-51-6259.00-999-199000		C	MOBILE/ HOTSPOTS	809.32	I
024145	08-27-2021	52148	FROGSTREET	IOLA ELEM SCHOOL	200682 0223440 410-11-6321.00-101-111000		C	Pre K Textbook Adoption	6,516.98	I
024146	08-27-2021	01417	HANDWRITING WITHO	IOLA ELEM SCHOOL	200732 122589 410-11-6321.00-101-111000		C	INTERACTIVE TEACHING	3,080.72	I
024147	08-31-2021	52184	BRAZOS VALLEY TAS	IOLA HIGH SCHOOL	005078 199-36-6299.01-001-191000		C	VB SCRIMMAGE FEE	200.00	I
024148	08-31-2021	51511	PASADENA SPORTING	IOLA HIGH SCHOOL	200671 6572100 199-36-6399.11-001-191000		C	Volleyball supplies	692.00	I
024150	08-31-2021	00051	JEFF DYER	BALANCE ACCOUN	005082 0001 199-00-5752.00-000-100000		D	start up fb	1,500.00	I
024151	08-31-2021	00192	TASB RISK MANAGEM	BALANCE ACCOUN	005010 199-34-6429.00-999-199000		Y	BUS ACCIDENT CLAIM DE	1,000.00	I
	09-08-2021			UNDISTRIBUTED O	005010 199-34-6429.00-999-199000		D	INCORRECT POSTING	-1,000.00	I
Check 024151 Total:									.00	
Grand Total:									166,372.68	

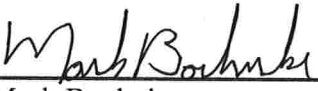
End of Report

Student Enrollment 2020-2021						
GRADE LEVEL	May-21	Aug-21	Sept 21	Oct-21	Nov-21	Dec-21
EE	5	3	2	0	0	0
PK	19	15	17	0	0	0
K	43	44	44	0	0	0
1	51	42	42	0	0	0
2	34	54	55	0	0	0
3	37	36	38	0	0	0
4	36	34	34	0	0	0
5	39	36	39	0	0	0
6	39	39	43	0	0	0
SUB-TOTAL	303	303	314	0	0	0
7	57	41	41	0	0	0
8	36	53	53	0	0	0
9	36	32	32	0	0	0
10	34	38	38	0	0	0
11	34	31	31	0	0	0
12	31	33	34	0	0	0
SUB-TOTAL	228	228	229	0	0	0
TOTAL	531	531	543	0	0	0
GRADE LEVEL		Jan-21	Feb-21	Mar-21	Apr-21	May-21
EE		0	0	0	0	0
PK		0	0	0	0	0
K		0	0	0	0	0
1		0	0	0	0	0
2		0	0	0	0	0
3		0	0	0	0	0
4		0	0	0	0	0
5		0	0	0	0	0
6		0	0	0	0	0
SUB-TOTAL		0	0	0	0	0
7		0	0	0	0	0
8		0	0	0	0	0
9		0	0	0	0	0
10		0	0	0	0	0
11		0	0	0	0	0
12		0	0	0	0	0
SUB-TOTAL		0	0	0	0	0
TOTAL		0	0	0	0	0

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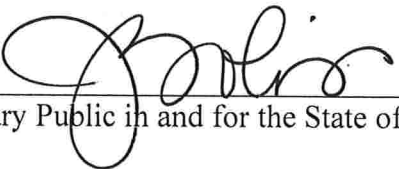
Tax Collections Report

I, Mark Boehnke, Chief Appraiser for the Grimes County Appraisal District, do solemnly swear that the attached report is the true and correct accounting for all taxes collected for the Iola ISD during the time period indicated.

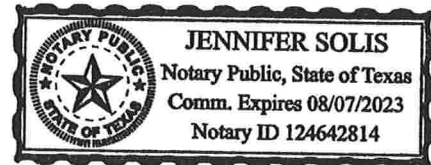


Mark Boehnke
Chief Appraiser
Grimes County Appraisal District

Given under my hand and seal of authority on September 2, 2021.



Notary Public in and for the State of Texas



JURISDICTION: Iola ISD
DATE: September 2, 2021

Current Year Taxes	\$22,033.52
Current Year P & I	\$3,978.53
Current Year Total	\$26,012.05
Prior Years Taxes	\$7,242.30
Prior Years P&I	\$2,731.10
Prior Years Total	\$9,973.40
TOTAL COLLECTIONS	\$35,985.45

Current Year Collections (Taxes Only)	\$4,231,299.43
Prior Year Collections (Taxes Only)	\$57,252.83
Penalty & Interest	\$57,357.49
TOTAL COLLECTIONS	\$4,345,909.75

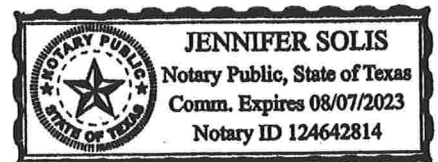
Current Year Percent Collected (Taxes Only)	98.28%
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I, Mark Boehnke, Tax Assessor/Collector for Iola ISD do hereby solemnly swear that this is a true and correct accounting of all property taxes collected for the Iola ISD for the period indicated.

Mark Bochniak
Chief Appraiser

Sworn and subscribed to before me on this the 2 day of Sept 2021

Notary Public
State of Texas §
County of Grimes §



August 31, 2021 FINANCIAL SUMMARY

CASH REPORT

CHECKING	\$ 300,000.00
CD'S	\$ 200,000.00
TXPOOL	\$ 105,446.50
LSIP	\$ 3,331,383.67
TOTAL	<u>\$ 3,936,830.17</u>

OPERATING BUDGET

REVENUE	\$ 6,210,151.28
EXPENDITURES	\$ 5,602,680.69
TRANSFER OUT	\$ 30,000.00
EXCESS(DEFICIT)	<u>\$ 577,470.59</u>

FOOD SERVICE

REVENUE	\$ 271,257.92
EXPENDITURES	\$ 294,760.83
TRANSFER IN	\$ 30,000.00
EXCESS(DEFICIT)	<u>\$ 6,497.09</u>

DEBT SERVICE

REVENUE	\$ 704,764.37
EXPENDITURES	\$ (601,025.00)
EXCESS(DEFICIT)	<u>\$ 103,739.37</u>

* Please note there are still some charges that will be added once August is finalized.
Our cash report is NOT our Fund Balance.

Monthly Financial Report
As of August 31 , 2021

Operating Fund	2020-2021 Adopted Budget	2020-2021 YTD Actual Rev & Exp	Remaining Balance	YTD Percent
Revenues:				
Property Taxes:				
Current Taxes	\$ 3,146,921.00	\$ 3,531,237.84	\$ 384,316.84	112.21%
Prior Year Taxes	\$ 50,000.00	\$ 41,732.27	\$ (8,267.73)	83.46%
Tax Penalty & Interest	\$ 45,000.00	\$ 42,687.47	\$ (2,312.53)	94.86%
Other Local Income	\$ 100,000.00	\$ 178,144.70	\$ 78,144.70	178.14%
State Funding	\$ 2,269,029.00	2,416,349.00	\$ 147,320.00	106.49%
Total Revenues	\$ 5,610,950.00	\$ 6,210,151.28	\$ 599,201.28	110.68%
Expenditures				
11-Instruction	\$ 3,166,815.31	\$ 3,117,679.24	\$ 49,136.07	98.45%
12-Instruction Media	\$ 48,397.13	\$ 47,959.17	\$ 437.96	99.10%
13- Inst. Staff Development	\$ 68,952.28	\$ 61,291.83	\$ 7,660.45	88.89%
23-School Administration	\$ 280,448.90	\$ 278,215.71	\$ 2,233.19	99.20%
31-Guidance & Counseling	\$ 74,006.45	\$ 65,414.51	\$ 8,591.94	88.39%
33-Health Services	\$ 64,057.50	\$ 62,741.75	\$ 1,315.75	97.95%
34-Pupil Transportation	\$ 387,569.90	\$ 366,703.15	\$ 20,866.75	94.62%
36-Extracurricular Activities	\$ 259,044.65	\$ 224,460.67	\$ 34,583.98	86.65%
41-General Administration	\$ 342,953.03	\$ 321,154.65	\$ 21,798.38	93.64%
51-Maintenance	\$ 828,187.21	\$ 777,490.06	\$ 50,697.15	93.88%
52-Security	\$ 72,350.00	\$ 64,495.95	\$ 7,854.05	89.14%
53-Data Processing	\$ 22,400.00	\$ 21,685.00	\$ 715.00	96.81%
71-Buses		\$ -	\$ -	0.00%
81-Maintenance Improvements	\$ -		\$ -	
93-Shared Services- SPED	\$ 96,000.00	\$ 95,186.00	\$ 814.00	99.15%
99-Miscellaneous	\$ 101,500.00	\$ 98,203.00	\$ 3,297.00	96.75%
Total Expenditures	\$ 5,812,682.36	\$ 5,602,680.69	\$ 210,001.67	96.39%
Excess(Deficiency)Revenue				
Over Expenditures				

*** PLEASE NOTE FUNCTIONS HAVE BEEN AMENDED**

Monthly Financial Report
For the Period Ending August 31, 2021

Food Services	2020-2021 Adopted Budget	2020-2021 YTD Actual Rev & Exp	Remaining Balance	YTD Percent
Revenues:				
Sales	\$ 145,000.00	\$ 136,791.98		94.34%
State Reimbursement	\$ 2,500.00	\$ 1,236.78		49.47%
Federal Reimbursement	\$ 148,500.00	\$ 133,229.16		89.72%
Total Revenues	\$ 296,000.00	\$ 271,257.92	\$ -	91.64%

Expenditures				
35 Food Service	\$ 296,000.00	\$ 294,760.83		99.58%

Excess(Deficiency)Revenue Over Expenditures	\$ -	(\$23,502.91)		
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Transfer IN	\$ 30,000.00	\$ 6,497.09		
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Debt Service	2020-2021 Adopted Budget	2020-2021 YTD Actual Rev & Exp	Remaining Balance	YTD Percent
Revenues				
Property Taxes:				
Current Taxes	\$ 600,625.00	\$ 678,051.16		112.89%
Prior Year Taxes	\$ 5,000.00	\$ 8,268.45		165.37%
Tax Penalty & Interest	\$ 2,000.00	\$ 7,947.11		397.36%
Investment Income	3000	\$ 707.65		
State Funding	12000	\$ 9,790.00		
Total Revenues	\$ 622,625.00	\$ -	\$ -	0.00%
		\$ 704,764.37		

Expenditures				
71-Debt Service	\$ 600,625.00	\$ 601,025.00		100.07%
Total Expenditures	\$ 600,625.00	\$ 601,025.00		100.07%

Excess(Deficiency) Revenue Over Expenditures	\$ 22,000.00	\$ 103,739.37		
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Government Overnight Fund

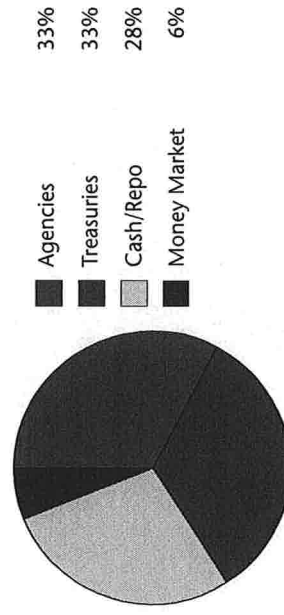
Return Information August 31, 2021

Average Monthly Return (a)	0.01%
SEC 7-day Fund Yield (b)	0.01%
Weighted Average Maturity One (c)	45 days
Weighted Average Maturity Two (c)	100 days
Portfolio Maturing beyond One Year	6%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	935,117,261.31	935,117,261.31
US Treasuries	1,132,718,659.07	1,132,751,924.44
Agencies	1,127,229,738.28	1,127,370,020.59
Money Market Funds	184,524,653.06	184,524,653.06
Total Assets	3,379,590,311.72	3,379,763,859.40

Investment Distribution



(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense.

Corporate Overnight Fund

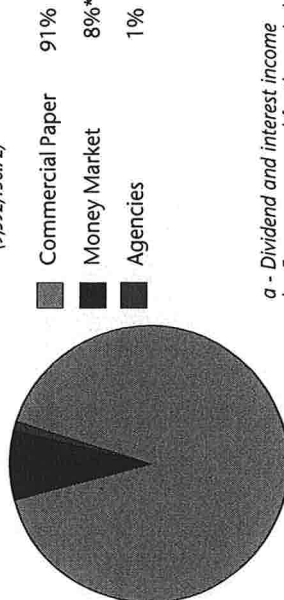
Return Information August 31, 2021

Average Monthly Return (a)	0.06%
SEC 7-day Fund Yield (b)	0.06%
Weighted Average Maturity One (c)	52 days
Weighted Average Maturity Two (c)	60 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAmm

Inventory Position

	Book Value	Market Value
Cash/Repo	-	-
US Treasuries	-	-
Agencies	19,997,824.14	20,024,618.25
Commercial Paper	2,360,510,518.00	2,360,643,239.01
Money Market Funds	201,410,557.94	201,410,557.94
Total Assets	2,581,918,900.08*	2,582,078,415.20*

Investment Distribution



(b)
a - Dividend and interest income
b - Expenses accrued for the period
c - Average daily number of shares outstanding during the period that was entitled to dividends
d - Maximum offering price per share

$$\text{Yield} = 2 \left[\frac{a-b}{c+d} \right]^{360} - 1$$

SEC 7-Day Yield Calculation

Corporate Overnight Plus Fund

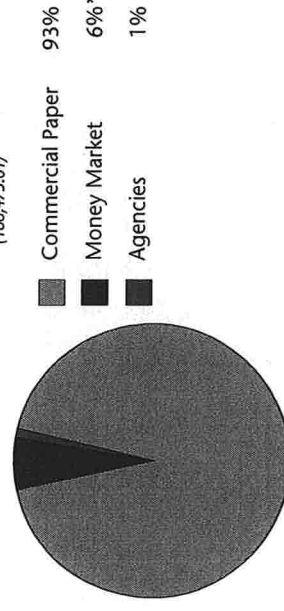
Return Information August 31, 2021

Average Monthly Return (a)	0.08%
SEC 7-day Fund Yield (b)	0.08%
Weighted Average Maturity One (c)	75 days
Weighted Average Maturity Two (c)	82 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

Inventory Position

	Book Value	Market Value
Cash/Repo	-	-
US Treasuries	-	-
Agencies	49,995,648.45	50,062,717.25
Commercial Paper	5,980,007,850.50	5,980,416,093.84
Money Market Funds	370,613,011.97	370,616,746.53
Total Assets	6,400,616,510.92*	6,401,095,557.62*

Investment Distribution



(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments.

* Total Assets reflects unsettled securities transaction that has a net effect of (188,473.61)



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Participant #: 93903

Lone Star™ August 2021 Investment Pool Monthly Statement

Statement Period: 08/01/2021 to 08/31/2021

Jan Timm
Iola ISD
PO Box 159
Iola, Texas 77861-0159



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Debt Service Fund	Corporate Overnight Plus Fund	516,131.15	1.00	516,131.15	13.41%
Totals:				516,131.15	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	3,331,383.67	1.00	3,331,383.67	86.59%
Totals:				3,331,383.67	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	0.08 %	3,847,514.82	1.00	3,847,514.82	100.00 %
Total Value:				3,847,514.82	100.00 %

Portfolio Transactions

Debt Service Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
08/01/2021	Starting Balance	663,340.44			663,340.44
08/12/2021	Withdrawal	544,715.44	-118,625.00	1.00	-118,625.00
08/25/2021	Transfer Out	516,089.69	-28,625.75	1.00	-28,625.75
08/31/2021	Interest	516,131.15	41.46	1.00	41.46
08/31/2021	Ending Balance	516,131.15			516,131.15

General Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
08/01/2021	Starting Balance	3,292,531.35			3,292,531.35
08/12/2021	Withdrawal	3,092,531.35	-200,000.00	1.00	-200,000.00
08/18/2021	Withdrawal	3,002,531.35	-90,000.00	1.00	-90,000.00
08/25/2021	Transfer In	3,031,157.10	28,625.75	1.00	28,625.75
08/27/2021	Deposit	3,331,157.10	300,000.00	1.00	300,000.00

Participant #: 93903

Page 1 of 2



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General Fund - Corporate Overnight Plus Fund (Continued)

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
08/31/2021	Interest	3,331,383.67	226.57	1.00	226.57
08/31/2021	Ending Balance	3,331,383.67			3,331,383.67

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002



IOLA ISD
IOLA GENERAL FUND
ATTN JAN TIMM
PO BOX 159
IOLA TX 77861-0159

Participant Statement

Statement Period 08/01/2021 - 08/31/2021

Customer Service 1-866-TEX-POOL
Location ID 000077588
Investor ID 000006315

TexPool Update

When completing a TexPool form, please use the most up to date documents located at www.TexPool.com under Account Documents.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$105,444.56	\$0.00	\$0.00	\$2.01	\$105,446.57	\$105,444.62
Total Dollar Value	\$105,444.56	\$0.00	\$0.00	\$2.01	\$105,446.57	

Portfolio Value

Pool Name	Pool/Account	Market Value (08/01/2021)	Share Price (08/31/2021)	Shares Owned (08/31/2021)	Market Value (08/31/2021)
Texas Local Government Investment Pool	449/930100001	\$105,444.56	\$1.00	105,446.570	\$105,446.57
Total Dollar Value		\$105,444.56			\$105,446.57

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/930100001	\$2.01	\$19.26
Total		\$2.01	\$19.26

Transaction Detail

Texas Local Government Investment Pool

Participant: IOLA ISD

Pool/Account: 449/930100001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
08/01/2021	08/01/2021	BEGINNING BALANCE	\$105,444.56	\$1.00		105,444.560
08/31/2021	08/31/2021	MONTHLY POSTING	\$2.01	\$1.00	2.010	105,446.570
Account Value as of 08/31/2021			\$105,446.57	\$1.00		105,446.570

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees

From: Jeff Dyer, Superintendent

DATE: September 20, 2021

SUBJECT: Campus and Administrative Report (Item 5)

- a. elementary principal report
- b. high school principal report
- c. superintendents report

Respectfully submitted,



Jeff Dyer
Interim Superintendent

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees
From: Jeff Dyer, Superintendent
DATE: September 20, 2021
SUBJECT: Consideration of the Grimes County Extension Office Resolution (Item 6)

The 4-H members of Grimes County respectfully request that the 4-H organization be sanctioned as an extracurricular activity. The resolution is enclosed for your review.

It is recommended that the Board of Trustees approve the Grimes County Extension Resolution

Respectfully submitted,



Jeff Dyer
Interim Superintendent

EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status For 4-H

GRIMES COUNTY EXTENSION SERVICE

August 11, 2021

Jeff Dyer
Iola ISD
7282 Fort Worth Street
Iola, TX 77861

Dear Mr. Jeff Syer:

On behalf of the 4-H members of Grimes County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Iola Independent School District. I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Allen Homann".

Allen Homann
CEA – Ag/NR

Attachment: Resolution for Extracurricular Status of 4-H Organization

Grimes County Extension Office
203 Veterans Memorial | Navasota, Texas 77868
<http://texas4-h.tamu.edu> | Tel. 936.873.3907 | Fax. 936.825.0539

EXTRACURRICULAR STATUS REQUEST

Resolution Requesting Extracurricular Status For 4-H

RESOLUTION**EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Iola Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Grimes

County Texas 4-H Organization as approved for recognition and eligible for
extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and
regulations set forth under the 19 Texas Administrative Code as interpreted by this Board
and designated officials of this school district whose rules shall be final.

Texas A&M AgriLife Extension will request academic eligibility for all 4-H competitive
activities, regardless if a school absence is or is not required, and for non-competitive
purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

Cover Letter Requesting Adjunct Faculty Status

GRIMES COUNTY EXTENSION SERVICE

August 11, 2021

Jeff Dyer
 Iola ISD
 7282 Fort Worth Street
 Iola, TX 77861

Dear Mr. Jeff Dyer:

On behalf of the Grimes County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Iola Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

(A) has a minimum of a bachelor's degree; and

(B) is eligible for participation in the Teacher Retirement System of Texas.

Grimes County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Iola Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Allen Homann".

Allen Homann
 CEA – Ag/NR

Attachment: Resolution for Extracurricular Status of 4-H Organization

Grimes County Extension Office
 203 Veterans Memorial | Navasota, Texas 77868
<http://texas4-h.tamu.edu> | Tel. 936.873.3907 | Fax. 936.825.0539

ADJUNCT FACULTY REQUEST

Adjunct Faculty Agreement

THE STATE OF TEXAS COUNTY OF GRIMES

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the lola Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the lola Independent School District.

Upon consideration and vote of _____ in favor, Kyla Moeller, Allen Homann and Carla Hayes are hereby named as adjunct faculty member(s) of the lola Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _ day of _ , 20_ and remain in effect until the _ day of _____, 20_____.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Allen Homann	CEA – Ag/NR	Masters	Sam Houston	05/2016
Carla Hayes	CEP-FCH	Masters	Prairie View	08/2012
Kyla Moeller	CEA-FCH/4-H	Undergrad	Texas A&M University	12/2018

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from lola Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 9 or Grimes County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member (s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Grimes County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Grimes County Extension Agents, Allen Homann, Kyla Moeller and Carla Hayes are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by lola Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2021.

lola Independent School District

By: _____

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees
FROM: Jeff Dyer, Superintendent
DATE: September 20, 2021
SUBJECT: Consideration of Grimes CAD Tax Assessment /Collection Agreement 2022 (Item 7)

A copy of the GCAD Tax Assessment/Collection Agreement is enclosed in your packet.

It is recommended that the Board of Trustees approve Grimes CAD Tax Assessment /Collection Agreement 2022

Respectfully submitted,



Jeff Dyer
Interim Superintendent

TAX ASSESSMENT/COLLECTION AGREEMENT

State of Texas
County of Grimes

On this the 20 day of September, 2021 the Grimes Central Appraisal District (hereinafter called "District") and Iola Independent School District (hereinafter called "taxing unit") enter into the following agreement:

PURPOSE

The parties to this agreement wish to consolidate the assessment and collection of property taxes in the Iola Independent School District in one agency, the Grimes Central Appraisal District. The parties enter this agreement to eliminate duplication and to promote governmental efficiency.

The parties enter this contract pursuant to the authority granted by Section 6.24, Property Tax Code, and Interlocal Cooperation Act Chapter 791, TX GOVT. CODE.

TERM

This contract shall be effective from January 1, 2022 to December 31, 2022.

SERVICE TO BE PERFORMED

The taxing unit hereby appoints the chief appraiser as its tax assessor-collector and hereby grants all lawful powers which would otherwise be possessed by the tax assessor-collector of the taxing unit to the chief appraiser. The district and the taxing unit agree that the chief appraiser of the district shall perform all the duties required by law of the assessor-collector of the taxing unit in regard to assessing and collecting property taxes.

COSTS

- (1) The total costs of assessing and collecting taxes for the taxing unit shall be determined as follows:
 - a. The district shall include in its annual budget a separate budget indicating the total costs for the assessment and collection of taxes for all taxing units that contract with the district for the assessment and collection of taxes. The assessment collections portion of the budget shall be proposed, approved and amended in the same manner as the appraisal portion of the budget.
 - b. The assessment collection costs shall be allocated to the taxing unit in the following manner: the taxing unit shall pay the portion of the cost of assessing and collecting that is equal to the average of (1) the proportion that the total number of collection accounts for the tax year in which the budget is prepared for that unit bears the sum of the total collection accounts of all contracting taxing units adjusted for payments made by the small taxing units plus (2) the proportion that the taxing unit's tax levy for the tax year in which the budget is prepared bears the sum of the total tax levy of all taxing units.
 - c. The allocated costs shall be determined based on the best estimate available of the number of collection accounts and amount of tax levies of the contracting taxing units at the time the budget is adopted. However, the costs allocated to the taxing unit shall be adjusted later to reflect the actual number of collection accounts and amount of tax levy reflected in the tax rolls approved by the taxing units of the contracting taxing units.

PAYMENT

- (1) The taxing unit shall pay the district for the services to be performed in four equal quarterly payments, subject to the adjustments described above, according to the following schedule:

<u>Quarter</u>	<u>Appraisal</u>	<u>Assessment/ Collection</u>	<u>Total</u>	<u>Due Date</u>
First	\$ 26,106.25	\$ 5,642.25	\$31,748.50	12/31/2021
Second	\$ 26,106.25	\$ 5,642.25	\$31,748.50	03/31/2022
Third	\$ 26,106.25	\$ 5,642.25	\$31,748.50	06/30/2022
Fourth	\$ 26,106.25	\$ 5,642.25	\$31,748.50	09/30/2022

- (2) Delinquent quarterly payments are subject to a penalty of 5% of the amount of payment and interest accrues at a rate of 10%.
- (3) Appraisal cost allocations and payment schedules are in accordance with provisions of the Texas Property Tax Code and are not subject to this agreement. Appraisal cost allocation data is provided for informational purposes only. Appraisal costs are based on estimated tax levies and will be adjusted to reflect actual tax levies. The allocations for appraisal and assessment/collections shown here are the same as those in the appraisal district budget that was furnished to the taxing unit earlier this year.
- (4) If the total amount of the payments made or due to be made by the contracting taxing units exceeds the amount actually spent or obligated to be spent during the term of this agreement, the district shall credit the excess amount against each taxing unit's allocated fourth quarter payment for the following year in proportion to the amount of each contracting taxing unit's budget allocation for the term in which the payments were made.
- (5) The district shall retain all fees for the preparation and issuance of tax certificates, interest earned on all account balances, and miscellaneous revenue as other compensation from the taxing unit.

ADMINISTRATIVE PROVISIONS

The appraisal district agrees to obtain a surety bond to assure proper performance of the tax collecting function as provided for in this contract.

The district agrees to secure and furnish to the taxing unit an annual fiduciary fund type financial report by an independent certified public accountant.

The district shall establish the fee for preparation and issuance of tax certificates, provided said fee is in accordance with Sec. 31.08, Texas Property Tax Code.

The district shall maintain separate accounting records concerning expenses and revenues associated with the assessment and collection of taxes. Such records will be kept in the offices of the district and shall be available for public inspection.

Taxes collected for the taxing unit shall be deposited into accounts in the district's duly designated depository on a daily basis and transferred to the taxing unit's account as soon thereafter as practicable.

The district shall arrange for its duly designated depository to maintain at all times a pledge of securities, as authorized by law, in an amount not less than the combined account balance less applicable FDIC coverage.

The taxing unit authorizes the district to contract in its behalf with an attorney for the effective collection of delinquent taxes owed the taxing unit. Compensation paid to an attorney for the collection of delinquent taxes shall not exceed the maximum amount specified in Sec. 6.30 (c). The taxing unit further authorizes the district to institute lawsuits for the collection of delinquent taxes as the district deems necessary.

The chief appraiser shall (1) calculate and submit to the governing body of the taxing unit the no-new-revenue tax rate and the voter-approval tax rate (2) assist the taxing unit in the preparation of any required notice of proposed tax rate, motion to adopt tax rate, tax rate adoption document, and tax roll approval document, and (3) provide other information and perform other duties regarding the tax rate adoption process as requested by the taxing unit. However, the taxing unit shall be solely responsible for publishing the notice of proposed tax rate and paying the cost of publication.

The taxing unit authorizes the Chief Appraiser, in place of the taxing unit's auditor, to agree to a refund of overpayment or erroneous payment of property taxes, in an amount not exceeding \$2,500, under Sec. 31.11 Texas Property Tax Code.

OTHER

This contract between the district and taxing unit shall be renewed on a year to year basis and remain in effect until terminated by written notice of either party to the other party, such notice to be given no later than June 1, of the current contract year. In the event of notice of termination, the withdrawing taxing unit shall be obligated to pay such payments as required by this contract through the entire balance of the contract year in which such notice is given and the district shall be obligated to provide services pursuant to this contract, as herein above set forth, during such period.

If a taxing unit withdraws from this agreement, it may secure all original records of its district, and shall pay reasonable costs of reproducing copies of records which were accumulated since contracting with the district.

If this contract should terminate for any reason other than as a result of changes in state law, including but not limited to termination because of agreement of all the parties and termination by judicial decree, the records shall be returned to the agency from whom received.

Any notices necessary to or required by this contract shall be delivered by United States certified mail, postage prepaid, return receipt requested, and addressed as set out below, or to such other address as may hereafter be designated.

Party

Grimes Central Appraisal District

Official

Chief Appraiser
P O Box 489
Anderson, Texas 77830

Iola ISD

Superintendent
P. O. Box 159
Iola, Texas 77861

This contract is hereby executed in authority of the governing bodies of the respective parties hereto.

President
Board of Trustees
Iola ISD

Date

Chairman – Board of Directors
Grimes Central Appraisal District

Date

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees
From: Jeff Dyer, Superintendent
DATE: September 20, 2021
SUBJECT: Consideration of the Resolution of the Board of Trustees regarding additional employee paid leave due to Coronavirus/ COVID 19 (Item 8)

Enclosed is the Resolution regarding additional employee paid leave due to COVID-10.

The law/legislation/resolution that allowed us to give employees 10 for COVID leave without them using their personal/sick days will expire September 31, 2021. Many districts are or have passed their own resolution extending this to employees. The extinction of this resolution would allow Iola ISD to continue this for our employees.

It is recommended to the Board of Trustees to approve the Resolution of the Board of Trustees regarding additional employee paid leave due to Coronavirus/ COVID 19.

Respectfully submitted,



Jeff Dyer
Interim Superintendent

**RESOLUTION OF THE BOARD OF TRUSTEES
IOLA INDEPENDENT SCHOOL DISTRICT
REGARDING ADDITIONAL EMPLOYEE PAID LEAVE
DUE TO CORONAVIRUS / COVID-19**

WHEREAS, Texas Education Code § 45.105 authorizes the Board of Trustees of Iola Independent School District to expend funds of Iola ISD for purposes necessary in the conduct of the public schools as determined by the Board of Trustees; and,

WHEREAS, the Board of Trustees finds that the ongoing dangers of Coronavirus/COVID-19 continue to constitute a public health hazard; and,

WHEREAS, the Board of Trustees finds that during the ongoing Coronavirus/COVID19 pandemic, employees of Iola ISD may be instructed or ordered not to report for work due to testing positive for COVID-19 and,

WHEREAS, Iola ISD provides certain paid leave to its employees as provided in Board Policy DEC(LOCAL); and,

WHEREAS, the Board of Trustees finds that a need exists to allow paid leave in excess of that provided in Board Policy DEC(LOCAL) for employees who are instructed or ordered not to report for work due to testing positive for COVID-19 and,

WHEREAS, the Board of Trustees finds that employees who are instructed or ordered not to report for work due to testing positive for COVID-19 may suffer a loss of pay if they do not report for work; and,

WHEREAS, the Board of Trustees finds that providing additional paid leave in excess of that allowed under Board Policy DEC(LOCAL) to all regular employees – contractual and noncontractual, salaried and non-salaried – who are instructed or ordered not to report for work due to testing positive for COVID-19, serves the public purposes of protecting the health and safety of students and staff, maintaining staff morale, and reducing staff turnover.

NOW, THEREFORE, BE IT RESOLVED BY THE IOLA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

1. The foregoing recitals are adopted as findings of fact.
2. The Board of Trustees of Iola Independent School District authorizes additional paid leave in excess of that allowed under Board Policy DEC(LOCAL) for regular employees – contractual and noncontractual, salaried and nonsalaried – who are instructed or ordered not to report for work due to testing positive for COVID-19. An employee may take such additional paid leave prior to taking or exhausting other available state and local days.
3. The authority granted by this Resolution provides additional leave for a maximum duration of ten (10) school days unless the Board of Trustees takes action to authorize additional paid leave for a longer duration.
4. The Superintendent of Schools or designee is hereby delegated the authority to implement all aspects of this Resolution regarding additional paid leave.

5. This Resolution supersedes and replaces any prior resolutions adopted by the Iola ISD Board of Trustees concerning additional paid leave or additional unpaid leave related to COVID-19 and/or an epidemic.
6. This Resolution shall take effect immediately upon passage, shall be retroactive to July1, 2021, and shall automatically terminate at 5:00 p.m. on September 30, 2022.

PASSED, ADOPTED, and APPROVED on the 20th day of September, 2021, by the Board of Trustees of the Iola Independent School District by the following vote:

YEAS:

NOES:

ABSENT:

ABSTAIN:

Jason Gooch
President, Board of Trustees

ATTEST:

Tammy Harvey
Secretary, Board of Trustees

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees

From: Jeff Dyer, Superintendent

DATE: September 20, 2021

SUBJECT: Consideration and action to adopt Board Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code. (Item 9)

The District will need to update/approve a new CCGB (LOCAL) policy regarding how the District will process 313 applications and setting a standard application fee. The District's previous policy (which was in place for the 313 with the Blue Jay Solar Project) was removed when the District approved Update 114 – this happened to several other districts. I've attached a version of a standard TASB policy from another district. I recommend Iola ISD adopt this same version. TASB Policy Service should be able to send you this policy without delay. They will need to know 2 things: the standard application fee and the amount for a "large project application." The recommendation is \$80,000 as the standard application fee and \$300,000,000 as a large project application. See highlighted portion of the attached. This is important because if the estimated value of the project exceeds \$300,000,000, then the Board may assess an application fee greater than \$80,000 to offset the increased work for processing an application of this size and due to the more complicated negotiations that go with it.

Possible Motion: I move that the Board adopt District Policy CCGB (LOCAL) as presented, relating to the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, and authorize the superintendent to take all action necessary to incorporate this policy into the District's policy manual.

Respectfully submitted,



Jeff Dyer
Interim Superintendent

TASB RECOMMENDED POLICY TEXT

**Texas Economic
Development Act**

Purpose

These provisions outline the District's procedures for accepting, reviewing, and considering applications and amendments to applications, and, when necessary, enforcing agreements under the Texas Economic Development Act (the Act), as set forth in Tax Code Chapter 313. [See CCGB(LEGAL)]

Definitions

In addition to the definitions set out in CCGB(LEGAL), the following definitions apply in this policy:

"Application review period" means the period during which the Board will consider and act on an application. The application review period begins on the application review start date and ends on the 151st day thereafter, unless the application review period is extended by Board action prior to the expiration date.

"Appraisal district" means each county appraisal district that appraises property that is the subject of an application.

"Large project application" means an application for which the qualified investment exceeds \$300,000,000.

Filing an Application

In the form and formats required by the comptroller, an applicant shall file with the Superintendent the original and copies of the completed application along with a searchable electronic copy certified to contain information identical to the original hard copy. [See CCGB(LEGAL) at Required Contents and Format]

The Superintendent shall hold any incomplete applications or applications submitted without the full application fee until the application is properly completed and the application fee is paid. The Superintendent's determination of whether an application is complete shall be final.

Confidentiality of
Applicant
Information

If the Board decides to consider an application, information provided in connection with an application will not be considered confidential except as allowed by law. [See CCGB(LEGAL) at Confidential Business Information]

Amending an
Application

An applicant may seek to amend an application at any time prior to final Board action on the application. If an amended application is filed within 60 days of the end of the application review period, the application review period shall be extended automatically to the 61st day after the date on which the last amended application is filed, unless the Board takes action to extend the application review period otherwise.

The Superintendent shall review and forward to the comptroller any amended application or supplemental information on receipt.

**Standard
Application Fee**

An applicant shall pay a standard application fee of \$80,000 to the District to cover the District's costs in processing and considering the application. This fee is nonrefundable except as set forth in this policy:

1. For large project fees after the initial fee submission; or
2. If the application is rejected after an initial Board review.

The standard application fee does not include any amount charged by the comptroller to the applicant for the comptroller's economic impact evaluation.

*Large Project
Application Fee*

For a large project application, the Board may set an application fee higher than the standard application fee if the analysis or evaluation of the application warrants a higher fee. In this case, the applicant shall initially submit the standard application fee. If the Board sets a higher fee, the applicant may withdraw its application and any fee submitted if the applicant disagrees with the higher fee.

**Processing an
Application**

Upon receipt of an application and application fee, the Superintendent shall:

**Before Initial Board
Review**

1. Send the applicant written confirmation of receipt of the application and application fee.
2. Review the application and, as necessary, require the applicant to submit additional and/or supplementary information, including all required schedules.
3. Within seven days of receipt of a completed application, submit the application to the comptroller, together with any economic analysis of the proposed project submitted by the applicant.
4. Obtain necessary conflict of interest disclosures. [See BBFA(LEGAL)]

Initial Board Review

As soon as practical after an application is filed, the Board shall conduct an initial review of the application during which the Board may consider the Superintendent's recommendation and written or oral presentations concerning the application.

If, after the initial review, the Board determines that the application is not in the best interests of the District, the Board shall reject the application and return to the applicant the application fee, less any necessary and reasonable costs of the initial review.

If the Board accepts a large project application for further consideration, the Board may set an appropriate fee in accordance with this policy.

After Initial Board
Review

If the Board elects to consider the completed application, the Superintendent shall:

1. Deposit the application fee and provide required written notice to the applicant and comptroller, with a copy to the appraisal district, that the District has received and will consider the completed application;
2. Deliver to the comptroller a copy of the application and required material along with a request for an economic impact evaluation;
3. Accept on behalf of the Board any amendments or supplements submitted by the applicant, and transmit copies to the comptroller within seven days of receipt;
4. Direct appropriate District personnel to create a link from the District's website to the location on the comptroller's website where copies of applications are posted;
5. Within the time allowed by law, provide all required supplemental information necessary to assist the comptroller and the Texas Education Agency (TEA) with the required analyses;
6. On receipt, provide the applicant and District consultants with a copy of the economic impact evaluation and the school facilities impact analysis;
7. Work with the applicant and District consultants to provide the District and the comptroller with copies of the proposed agreement in a timely manner [see CCGB(LEGAL) at Continued Eligibility];
8. Take all action necessary or required to process the application;
9. Not later than 151 days after the application review start date, present to the Board an agreement for final approval or a request for extension of the application review period;
10. If an extension of the application review period is requested, report each such request to the comptroller within seven days of the decision to grant the extension; and
11. After Board action on the application, if any, transmit all necessary and required information to the comptroller, the applicant, and the appraisal district.

District Consultants	<p>On retention by the Board, District consultants, including legal counsel, shall review the application to ensure it includes all required information. District consultants shall also begin an analysis of the application, consider any legal implications of the application, draft and negotiate an appropriate revenue protection agreement, and evaluate the analyses from the comptroller and TEA on receipt.</p> <p>District consultants shall be paid for services from the application fee and shall complete their analyses in time to assist the Board, as appropriate, in its initial review or final determination on the application.</p>
Board Action on Application	<p>Completed applications may be considered for approval by the Board only after completion of the economic impact evaluation and the school facilities impact analysis and receipt of the comptroller's certification, as required by the Act.</p>
Public Hearing	<p>The Board's final determination on an application shall be made after a public hearing at which the Superintendent, District consultants, the applicant, and members of the public may provide input and information concerning the proposed application. The comptroller's certification shall be disclosed at the public hearing.</p> <p>The public hearing shall be held at a time that allows the Board to approve or disapprove an application before the expiration of the application review period, unless the deadline has been extended.</p>
Findings of Fact	<p>After the public hearing, the Board shall make specific written findings as required by law. [See CCGB(LEGAL) at Approval]</p>
Adoption of Agreement	<p>After considering the comptroller's certification, the economic impact evaluation, the school facilities impact analysis, information from District consultants, and any other relevant information, the Board may approve the application and enter into an agreement that complies with all legal requirements. [See CCGB(LEGAL) at Agreement] The Board shall also consider and adopt an agreement with the applicant to provide protection from or compensation for any financial risks undertaken by the District in accepting the application.</p>
Waiver of Jobs Requirement	<p>The Board may waive the new jobs creation requirement in accordance with the law. [See CCGB(LEGAL) at Waiver of New Jobs Creation Requirement] If an applicant makes a waiver request subsequent to the original application, the Board may charge the applicant a fee to cover the costs of any consultant required by the Board in making the requisite finding.</p>

**Superintendent
Responsibilities
After Agreement**

During the term of any agreement, the Superintendent shall ensure that all reporting requirements are met in a timely manner by the District and the applicant. The Superintendent is authorized to delegate this function to District consultants.

**Statements
Regarding Conflicts
of Interest**

Each Board member and any District employee who is a local government official under Local Government Code Chapter 176 shall submit a conflict of interest statement confirming or denying the existence of a conflict of interest or a substantial business interest in each project that is the subject of an application, agreement, or amendment to an agreement with the District. Within 60 days after each Board election or the appointment of a Board member, each new Board member shall complete a statement. The completed statements shall be retained by the District with each affected application or agreement. If a conflict or substantial interest exists, the appropriate disclosure forms shall be completed and filed as required by law. [See BBFA(LEGAL)]

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees

From: Jeff Dyer, Superintendent

DATE: September 20, 2021

SUBJECT: Consideration and action to retain school finance consultants to assist the District in processing and evaluating an Application for Appraised Value Limitation on Qualified Property. (Item 10)

Enclosed in your packet is the letter of engagement for your review.

Possible Motion: I move to retain the firm of Culwell Consulting LLC as school finance consultants to assist the District in processing and evaluating Naturgy LLC's [e.g., Naturgy LLC's] Application for Appraised Value Limitation on Qualified Property, and authorize the Board President to sign the engagement letter with Culwell Consulting LLC to secure such services.

Respectfully submitted,



Jeff Dyer
Interim Superintendent

Culwell Consulting LLC

5135 Lorraine Drive
Frisco, Texas 75034
Telephone (512) 914-1328

This contract is made between Culwell Consulting LLC (Consultant) and the Iola Independent School District (District) for services in connection with the application from Grimes County Solar LLC (Company) for a value limitation agreement under Chapter 313 of the Tax Code.

I. Services

As a part of this contract the Consultant agrees to:

- A. Provide an in-depth presentation to the school board, administration and community regarding the requirements associated with value limitation agreements.
- B. Present impact analysis of the potential economic development project on the finances of the District over the period of time within which the project would be under the elements of such an agreement.
- C. Review the application for all necessary inclusions and coordinate with the District's legal representation to ensure the application is submitted to the Texas Comptroller's office in a timely manner.
- D. Attend all school board and/or staff meetings as needed to ensure the District is informed of the status of the Ch. 313 application.
- E. Negotiate under the direction of the District with the Company regarding the financial implications of the agreement.
- F. Coordinate with the District's legal representation to ensure all financial protections are in place in an agreement between the District and Company as to any potential revenue loss and supplemental payments.
- G. Present all findings and financial analysis to the school board prior to final adoption of the Chapter 313 agreement between the District and the Company.

II. Period of Representation

- A. This contract shall be in force upon approval by the District's Board of Managers.

III. Fees for Services

- A. The fee for services provided in Section I will be \$37,500.
- B. The District will be billed for services upon the submission of the Chapter 313 application to the Texas Comptroller's office.
- C. The District is not responsible for any invoice from the Consultant should the Company fail to pay the application fee to the District.
- D. All payments are due upon receipt.

IV. Post Agreement Financial Services

- A. Preparation of the annual revenue-loss and school-district benefit report to be submitted for the school district and the company, as required under the agreements.
- B. Assistance with the completion and submission to the Comptroller's Office the annual eligibility report form, biennial progress report form, and school district form indicating any benefit payments, extraordinary educational expenses, and revenue protection payments.
- C. Assistance with the processing of any received applications for tax credits on qualified property, as needed.
- D. Providing ongoing interpretation and administration of the existing Chapter 313 Agreement.

V. Fees for Services under Section IV

- A. The Company as defined under the signed value limitation agreement will pay fees for services listed under Section IV.
- B. The school district is not financially responsible for any fees associated with services listed under Section IV.

VI. Termination of Services

- A. The District may terminate this contract without cause at any time.
- B. The Consultant will provide 30-day notice prior to termination.
- C. Any unpaid work at the time of termination shall be paid to the Consultant.

Executed this the 20th day of September 2021.



Chris Grammer
Culwell Consulting, LLC

Mr. Jeff Dyer
Interim Superintendent, Iola ISD

**IOLA INDEPENDENT SCHOOL DISTRICT
IOLA, TEXAS**

MEMORANDUM

TO: Iola ISD Board of Trustees

From: Jeff Dyer, Superintendent

DATE: September 20, 2021

SUBJECT: Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller. (Item 11)

Please note the agenda language in item No. 11 above will allow the board to enter in executive session under 551.071, Consultation with Attorney, and 551.087, Discussion related to Economic Development. However most of the time, we can provide the necessary information in open session without having to enter closed session and your Board has already been through the 313 process before. However, if the Board has questions that require it, we can go into closed session.

Possible Motion: I move to accept for consideration

_____'s [e.g., Naturgy Candela Renewables, LLC or Naturgy Candela Devco, LLC's or the actual applicant may be a different name] Application for an Appraised Value Limitation on Qualified Property, set an application fee of \$80,000, authorize the Superintendent to work with the Underwood Law Firm to process the Application and upon a determination that such Application is complete, that it be submitted to the Comptroller as set out in Chapter 313 of the Texas Tax Code.

Respectfully submitted,



Jeff Dyer
Interim Superintendent