

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
September 20, 2021

MONDAY: 6:30 p.m.

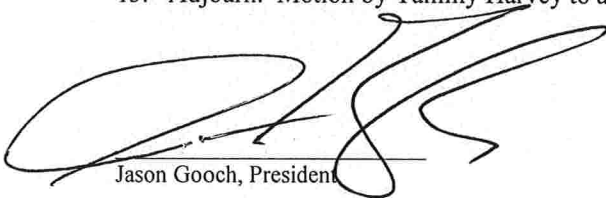
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on September 20, 2021 in the Board Room, Iola, Texas.

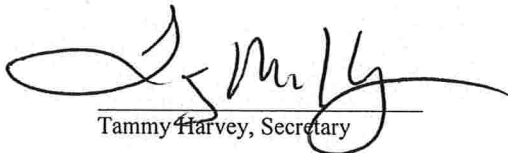
Members Present: Jason Gooch, Tammy Harvey, Carolyn Mallett, Alec Pointer, Dedra Nevill, Jody Evans and Mark Cunningham

1. Call to order
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. SRO report
 - e. tax report
 - f. financial report
 - g. Campus and District Improvement PlanMotion approved by Alec Pointer. Second by Jason Gooch. Vote carried 7-0
5. Campus and administrative report
 - a. elementary school student & staff activities: Kristin Sajewski
 - b. high school student & staff activities: Brian Fowler absent
 - c. superintendents report: Jeff Dyer
6. Consideration of Grimes County Extension Office Resolution
Motion approved by Tammy Harvey. Second by Jody Evans. Vote carried 7-0
7. Consideration of the Grimes County Tax Assessment/Collection Agreement 2022
Motion approved by Alec Pointer. Second by Tammy Harvey. Vote carried 7-0
8. Consideration of Resolution of the Board of Trustees Iola Independent School District regarding additional employee paid leave due to Coronavirus/COVID-19
Motion by Tammy Harvey. Second by Carolyn Mallett. Vote 7-0
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.
Motion by Tammy Harvey 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. Second by Alec Pointer. Vote carried 7-0

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.
Motion by Tammy Harvey to retain the firm of Culwell Consulting as school finance consultants to assist the District in processing and evaluating Grimes County Solar Project, LLC 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. Second by Jason Gooch. Vote carried 7-0
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.
Motion by Alec Pointer to accept Grimes County Solar Project, LLC for consideration 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. Second by Tammy Harvey. Vote carried 7-0
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)
The Board of Trustees went into Closed Session: TGCS 551.087 at 6:33 p.m. and returned to regular meeting at 7:23 p.m.
13. Adjourn: Motion by Tammy Harvey to adjourn. Second by Jason Gooch. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES
PUBLIC HEARING

October 18, 2021, 2021

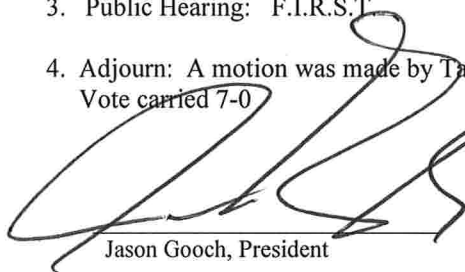
Monday: 6:30 p.m.

IOLA ISD BOARD MEETING

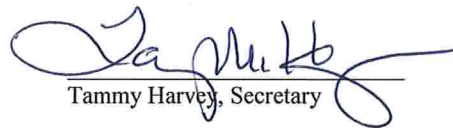
The Board of Trustees of the Iola Independent School District met in called session on October 18, 2021 in the Iola ISD Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch
2. Invocation: Alec Pointer
3. Public Hearing: F.I.R.S.T.
4. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch.
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
October 18, 2021

MONDAY: immediately following public hearing

IOLA ISD BOARD ROOM

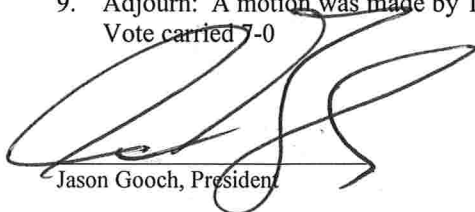
The Board of Trustees of the Iola Independent School District met in regular session on October 18, 2021 in the Board Room, Iola, Texas.

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. 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
 - e. tax report
 - f. financial report

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

5. Campus and administrative report
 - a. elementary student and staff activities: Kristin Sajewski
 - b. high school student and staff activities: Brian Fowler
 - c. superintendent report: Jeff Dyer
6. Consideration of cancelling December 20, 2021 regular board meeting
A motion was made by Alec Pointer to approve the cancelling of the December 20, 2021 regular board meeting. A second was made by Jason Gooch. Vote carried 7-0
7. Personnel
 - a. employment: none
 - b. resignation: none
8. 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 met in Closed Session @7:14 p.m. under TGCS 551.074 and returned to regular meeting @ 8:03 p.m.
9. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary