IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

November 15, 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 November 15, 2021 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Public Forum

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

5. Campus and Administrative report
   a. elementary principal report: Mrs. Sajewski out
   b. high school principal report: Mr. Fowler
   c. superintendent report: Mr. Dyer

6. Consideration of Tax Roll Resolution for Tax Year 2021
   A motion was by Alec Pointer to approve the Tax Roll Resolution for the Tax Year 2021.
   A second was made by Carolyn Mallett. Vote carried 7-0 Attachment B

7. Consideration of Resolution and Ballot for Grimes Central Appraisal District Board of Directors Election
   A motion was made by Tammy Harvey to approve the resolution and ballot for Grimes Central Appraisal District Board of Directors and cast districts votes for Alec Pointer.
   A second was made by Jason Gooch. Vote carried 7-0 Attachment C

8. Consideration of changing date of January, February, March and April board meetings.
   A motion was made by Tammy Harvey to approve the changing date of January, February, March and April board meetings.
   A second was made by Jody Evans. Vote carried 7-0 Attachment D

9. Consideration of election calendar
   A motion was made by Carolyn Mallett to approve the election calendar.
   A second was made by Jason Gooch. Vote carried 7-0 Attachment E

10. Consideration of TASB Policy Manual Update EHB (LOCAL) AND EHBAA (LOCAL)
    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 EHB (local) and EHBAA (local). A second was made by Dedra Nevill. Vote 7-0. Attachment F

11. 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) The Board of Trustee went into Closed Session: TGCS 551.074 at 6:52 p.m. and returned to regular session at 7:14 p.m.

12. Adjourn: A motion was made by Jody Evans 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
NOVEMBER 22, 2021

MONDAY: 9:30 A.M. IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on November 22, 2021 in the Board Room, Iola, Texas.

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

1. Call to order: 9:30 a.m Jason Gooch

2. Invocation: Alec Pointer

3. Public Forum

4. Consider and approve Corgan Architects for potential bond projects
   A motion was made by Alec Pointer to approve Corgan Architects for potential bond projects.
   A second was made by Carolyn Mallett. Vote carried 6-0

5. Consider and approve Construction Manager-Agent as the delivery method for potential bond projects
   A motion was made by Tammy Harvey to approve Construction Manager-Agent as the delivery method for potential bond projects.
   A second was made by Jason Gooch. Vote carried 6-0

6. Consider and approve Gallagher Construction Services to serve as the Construction Manager Agent for potential bond projects.
   A motion was made by Tammy Harvey to approve Gallagher Construction Services to serve as the Construction Manager Agent for potential bond projects
   A second was made by Jason Gooch. Vote carried 6-0

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 Jason Gooch. A second was made by Jody Evans. Vote 6-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MEETING
PUBLIC HEARING

December 13, 2021

Monday: 6:30 p.m. IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District had a public hearing on December 13, 2021 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Public hearing

The possible Amendment to the Resolution and Findings of Fact approving the Application of Blue Jay Solar I and on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Blue Jay Solar I, LLC, Texas Comptroller Application Number 1490, pursuant to Chapter 313 of the Texas Tax Code

4. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Alec Pointer. Vote carried 6-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

December 13, 2021

Monday: immediately following public hearing IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on December 13, 2021 in the Board Room, Iola, Texas.

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

1. Call to order: 6:36 p.m.

2. Public Forum

3. Discussion and possible action on an Amendment to the Resolution and Findings of Fact approving the Application of Blue Jay Solar I, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

Tammy Harvey moves that the Board approve the Amendment to Resolution and Findings of Fact, as presented, relating to the Amended 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, Jason Gooch, and made a part of the Minutes of this meeting and the meeting of November 16, 2020, and that Blue Jay Solar I, LLC's Amended Application be approved, all in accordance with Chapter 313 of the Texas Tax Code."
Second made by Mark Cunningham. Vote carried 6-0

4. Discussion and possible action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Blue Jay Solar I, LLC, Texas Comptroller Application Number 1490, pursuant to Chapter 313 of the Texas Tax Code

Tammy Harvey moves that the Board approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Blue Jay Solar I, LLC, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated November 16, 2020, Texas Comptroller Application Number 1490, and authorize the Board President, *Jason Gooch*, to execute the Amendment No. 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules."
Second made by Jason Gooch. Vote carried 6-0

5. Consideration to approve TASB Local Policy Update 118: A motion was made by Alec Pointer to add, revise, or delete (local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Policy Manual Update 118. A second was made by Carolyn Mallett. Vote carried 6-0

6. 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: 551.074 at 7:09 p.m. and returned to regular meeting at 7:25 p.m.

7. Adjourn: A motion was made by Carolyn Mallett to adjourn. A second was made by Jason Gooch. Vote carried 6-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

January 13, 2022

Thursday: 8:00 a.m. IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on January 13, 2022 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch

2. Invocation: Alec Pointer

3. Public Forum

4. Consideration and approval of the 2020-2021 school financial audit
   A motion was made by Jason Gooch to approve the 2020-2021 school financial audit.
   A second was made by Alec Pointer. Vote 6-0

5. 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: 551.082 at 8:02 a.m. and returned to regular meeting at 8:14 a.m.

6. 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