IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

January 24, 2022

Monday: 6:30 P.M. IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on January 24, 2022 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Recognition of visitors: Public Forum

4. Consideration of consent agenda
   a. minutes of previous meetings
   b. monthly disbursements
   c. student membership
   d. tax report
   e. SRO report: N/A
   f. financial report
   g. quarterly investment report
   A motion was made by Tammy Harvey to approve the consent agenda. A second by Jason Gooch. Vote carried 6-0

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. Facilities Committee recommendation
   Lori Bay, spokesperson, presented the facilities committee recommendations

7. Principal's report on probationary personnel
   Closed Session: TGCS: 555.074 at 6:51 p.m. and returned to regular session 7:38 p.m.

8. Personnel
   a. Board of Trustee naming Lone Finalist for the Iola ISD superintendents' position
      A motion was made by Tammy Harvey to name Jeff Dyer as Lone Finalist for the Iola ISD superintendents' position. Second by Alec Pointer. Vote carried 6-0
   b. employment
   c. resignation

9. 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)

10. Adjourn: A motion was made by Tammy Harvey to adjourn. Second by Jody Evans
Vote carried 6-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MEETING
PUBLIC HEARING

February 10, 2022

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

The Board of Trustees of the Iola Independent School District had a public hearing on February 10, 2022 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Public Hearing

Public Hearing on intention of Iola Independent School District to consider designating the Grimes County Solar Reinvestment Zone

4. Adjourn: A motion was made by Tammy Harvey to adjourn. Second by Jason Gooch. Vote 5-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

February 10, 2022

Thursday: immediately following public hearing IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on February 10, 2022 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch

2. Public Forum

3 Discussion and possible action on a Resolution designating the Grimes County Solar Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to chapters 312 and 313 of the Texas Tax Code

A motion was made by Tammy Harvey to "Pursuant to Chapters 312 and 313 of the Texas Tax Code, that the Board approve and adopt the Resolution, as presented: designating the Grimes County Solar Reinvestment Zone; establishing the boundaries thereof; providing for today, February 10, 2022, as the effective date of the Resolution; and, that the Superintendent, or his designee, be authorized to take such further action as may be required to establish the Grimes County Solar Reinvestment Zone." Second by Jason Gooch. Vote carried 5-0

4. Consideration of renewal of the District of Innovation Plan as proposed by the District Advisory Committee
A motion was made by Tammy Harvey to approve the renewal of the district of Innovation Plan as proposed by the District Advisory Committee. Second by Jody Evans. Vote 5-0

5. Consideration of order to calling for a bond election
A motion was made by Carolyn Mallett to approve the Order calling school bond election. Second by Tammy Harvey. Vote carried 5-0

6. Consideration of order to call school trustee election
A motion was made by Tammy Harvey to call for the order of General Election on May 7, 2022 for the election of school board members. Second by Jason Gooch. Vote carried 5-0

7. Consideration of approving a Joint Election Agreement for the General Election for Local Subdivisions (including schools)
A motion was made by Jason Gooch to approve a Joint Election Agreement for the General Election for Local Subdivisions (including schools). Second by Tammy Harvey. Vote carried 5-0

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)
Closed Session: TGCS 55.074 at 7:02pm and returned to regular meeting at 7:09 pm

9. Adjourn: A motion was made by Tammy Harvey to adjourn. Second by Jason Gooch. Vote carried 5-0

Jason Gooch, President

Tammy Harvey, Secretary