

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

MARCH 28, 2022

Monday: immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on March 28, 2022 in the Board Room, Iola, Texas.

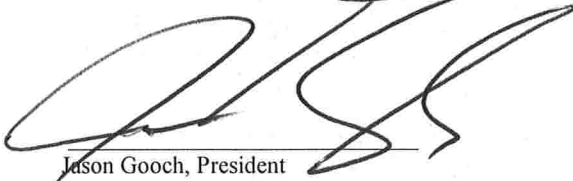
Members Present: Jason Gooch, Tammy Harvey, Alec Pointer, Mark Cunningham, Dedra Nevill and Carolyn Mallett

Members Absent: Jody Evans

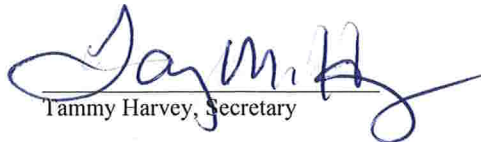
1. Call to order: 6:50 p.m.
2. Recognition of visitors: Public Forum
3. Consideration of consent agenda
 - a. minutes of previous meetings
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report
 - f. financial report

A motion was made by Dedra Nevill to approve the consent agenda.
A second was made by Carolyn Mallett. Vote carried 6-0
4. Campus and administrative report
 - a. elementary student and staff activities: Kristin Sajewski absent
 - b. high school student and staff activities: Brian Fowler
 - c. superintendent report: Jeff Dyer
5. Discussion and possible Board action to approve extension of the time period for considering Grimes County Solar Project, LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code
Tammy Harvey move that the District adopt the Resolution, as presented, extending the time period to consider and take action on Grimes County Solar Project, LLC's Application for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code, and extend such time period for the maximum time allowed, December 13, 2022, and authorize the Superintendent to provide notice of such extension. A second was made by Alec Pointer. Vote carried 6-0
6. Consideration of the TASB Risk Management Fund Interlocal Participation Agreement.
A motion was made by Alec Pointer approve the amended TASB Risk Management Fund Interlocal Participation Agreement. A second was made by Jason Gooch. Vote carried 6-0
7. Consideration of approving the academic calendar for the 2022-2023 school year
A motion was made by Tammy Harvey to approve the Academic School Calendar for the 2022-2023 school year. A second was made Jason Gooch. Vote carried 6-0

8. Consideration of the District of Innovation Plan
Jason Gooch made a motion to approve the final District of Innovation Plan as proposed by the District Advisory Committee. A second was made by Alec Pointer. Vote carried 6-0
9. Consideration of authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2022-2023 school year from April 1, 2022 until September 30, 2022
A motion was made by Tammy Harvey to authorize the Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2022-2023 school year from April 1, 2022 until September 30, 2022. A second was made by Dedra Nevill. Vote carried 6-0
10. Consideration of approval of Iola High School Course Catalog & Course Sequence for Endorsement for 2022-2023
A motion was made by Alec Pointer to approve the Iola High School Course Catalog & Course Sequence for Endorsement for 2022-2023. A second was made by Jason Gooch. Vote carried 6-0
11. Consideration of the TEA Waiver for missed school day due to inclement weather
A motion was made by Tammy Harvey to approve TEA Waiver for missed school day due to inclement weather. A second was made by Carolyn Mallett. Vote carried 6-0
12. Personnel
 - a. employment
 - b. resignation: A motion was made by Tammy Harvey to accept Steve Westbrook's resignation at the end of 2021-2022 school year. A second was made by Jason Gooch. Vote carried 6-0
13. 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)
14. Adjourn: A motion was made by Jason Gooch 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
PUBLIC HEARING

March 28, 2022

Monday: 6:30 p.m.

IOLA ISD BOARD ROOM

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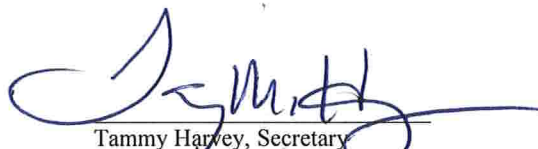
Members Present: Jason Gooch, Tammy Harvey, Alec Pointer, Mark Cunningham, Dedra Nevill and Carolyn Mallett

Members Absent: Jody Evans

1. Call to order: Jason Gooch
2. Invocation: Alec Pointer
3. Public Hearing – TAPR (Texas Academic Performance Report)
4. 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
5. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Tammy Harvey. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary