

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES
PUBLIC HEARING

May 23, 2022

Monday: 7:00 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in public session on May 23, 2022, in the Iola ISD Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, Alec Pointer, Mark Cunningham, Jody Evans, Todd Kay and Sierra Betancourt

1. Call to order: Jason Gooch
2. Invocation: Alec Pointer
3. Public Hearing on Application of Grimes County Solar Project, LLC for Appraisal Value Limitation on Qualified Property, 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 Jason Gooch. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

May 23, 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 May 23, 2022 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, Jody Evans, Alec Pointer, Mark Cunningham, Todd Kay and Sierra Betancourt

1. Call to order: Jason Gooch
2. Consideration of Board Officers
 - Tammy Harvey nominated Jason Gooch for Board President
 - Motion by Alec Pointer to close nominations. Second by Tammy Harvey. Vote 7-0
 - Mark Cunningham nominated Alec Pointer for Vice President.
 - Motion by Jody Evans to close nominations. Second by Sierra Betancourt. Vote carried 7-0
 - Sierra Betancourt nominated Tammy Harvey for Board Secretary.
 - Motion by Alec Pointer to close nominations. Second by Sierra Betancourt. Vote carried 7-0
 - Jason Gooch- Board President
 - Alec Pointer- Vice President
 - Tammy Harvey- Secretary
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

A motion was made by Tammy Harvey to approve the consent agenda. Second by Jody Evans. Vote carried 7-0
5. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Grimes County Solar Project, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto
 - Sierra Betancourt move that the Board approve the Resolution adopting Findings of Fact as presented relating to the Application of Grimes County Solar Project, LLC for an 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 that the Application of Grimes County Solar Project, LLC be approved, all in accordance with Chapter 313 of the Texas Tax Code." Second by Tammy Harvey. Vote carried 7-0

6. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Grimes County Solar Project, LLC

Alec Pointer move that the Board approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Grimes County Solar Project, LLC pursuant to Chapter 313 of the Texas Tax Code, and authorize the Board President, Jason Gooch, to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules." Second by Jason Gooch. Vote carried 7-0
7. Campus and administrative report
 - a. elementary principal report: Kristin Sajewski
 - b. hs principal report: Brian Fowler
 - c. superintendent report: Jeff Dyer
8. Consideration of approval of the local investment policy

A motion was made by Tammy Harvey to approve the local investment policy CDA (LOCAL) Second by Alec Pointer. Vote carried 7-0
9. Consideration of revised support staff salary scale

A motion was made by Alec Pointer to approve the revised support staff salary scale with step carried out through 25. Second by Jason Gooch. Vote carried 7-0
10. Consideration of revised stipend scale

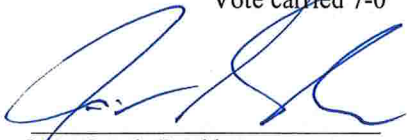
A motion was made by Jason Gooch to approve the revised stipend scale. Second by Alec Pointer. Vote carried 7-0
11. Consideration of changing regular June 20th board meeting to June 16th.

A motion was made by Tammy Harvey to change regular June 20th board meeting to June 16th. Second by Sierra Betancourt. Vote 7-0
12. Consideration of canceling the regular July board meeting

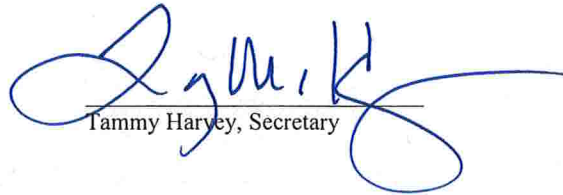
A motion was made by Tammy Harvey to cancel the regular July board meeting. Second by Jody Evans. Vote carried 7-0
13. Personnel
 - a. employment: A motion was made by Tammy Harvey to employ Kenneth Almstedt and Glendon "Bo" Barrow. Second was made by Sierra Betancourt. Vote carried 7-0
 - b. resignation: A motion was made by Tammy Harvey to accept Catherine Mallett resignation. Second by Jody Evans. Vote carried 7-0

14. 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)

15. Adjourn: Motion was made by Tammy Harvey to adjourn. Second by Jason Gooch.
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary