

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES
PUBLIC HEARING

November 14, 2022

Monday: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on November 14, 2022 in the Board Room, Iola, Texas.

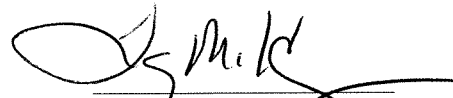
Members Present: Jason Gooch, Tammy Harvey, Sierra Betancourt, Alec Pointer, Jody Evans and Mark Cunningham

Members Absent: Todd Kay

1. Call to order: Jason Gooch at 6:32 p.m.
2. Public Hearing: Consideration of the Blue Jay Solar, LLC amendment No 2 to Agreement for the Limitation on Appraised Value
3. 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)
4. Adjourn: A motion was made by Alec Pointer to adjourn. Second by Jason Gooch.
Vote carried 6-0



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

November 14, 2022

Monday: 6:30 p.m.

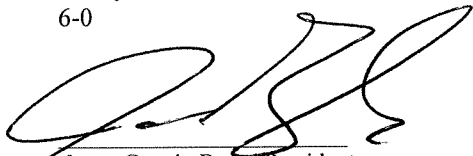
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on November 14, 2022 in the Board Room, Iola, Texas.

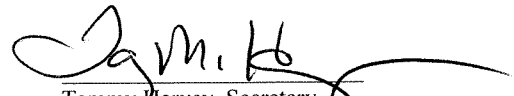
Members Present: Jason Gooch, Tammy Harvey, Sierra Betancourt, Alec Pointer, Jody Evans and Mark Cunningham

Members Absent: Todd Kay

1. Call to order: Jason Gooch
2. Public Forum
3. Consideration and Approval of the Blue Jay Solar, LLC amendment No. 2 to Agreement for the Limitation on Appraised Value.
Alec Pointer moves that the Board approve the Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and Blue Jay Solar I, LLC, Application No. 1490, as presented, thereby further modifying the Agreement for Limitation on Appraised Value dated November 16, 2020 and amended December 13, 2021, and authorize the Board President, Jason Gooch, to execute the Amendment No. 2 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 by Tammy Harvey.
Vote carried 6-0
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)
5. Adjourn: A motion was made by Tammy Harvey to adjourn. Second by Sierra Betancourt. Vote carried 6-0



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MINUTES

November 14, 2022

Monday: immediately following called meeting

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on November 14, 2022 in the Board Room, Iola, Texas.

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

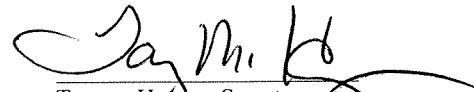
Members Absent: Todd Kay

1. Call to order: Jason Gooch
2. Invocation
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meetings
 - b. monthly disbursements
 - c. student membership
 - d. SRO report
 - e. tax report
 - f. financial reportMotion by Jason Gooch to approve the consent agenda. Second by Sierra Betancourt.
Vote carried 6-0
5. Campus and administrative report
 - a. elementary school student & staff activities: Mrs. Luna
 - b. high school student & staff activities: Mr. Fowler
 - c. superintendents report: Mr. Dyer
6. Consideration of Tax Roll Resolution for Tax Year 2022
Motion by Tammy Harvey to approve the Tax Roll Resolution for Tax Year 2022. Second by Alec Pointer. Vote carried 6-0
7. Consideration of retention fund for employees
Motion by Alec Pointer to split \$2000 for retention for employees. Second by Jason Gooch.
Vote carried 6-0
8. Consideration of 2022-2024 campus goals: Tabled
9. Consideration of an update to the Emergency Operating Plan
Motion by Tammy Harvey to approve the update of the Emergency Operating Plan
Second by Jason Gooch. Vote carried 6-0
10. Personnel
 - a. employment: Motion by Tammy Harvey to employ Jeanne Stautzenberger for the 2022-2023. Second by Sierra Betancourt. Vote carried 6-0
 - b. resignation: Motion by Sierra Betancourt to accept Lindsay Harris resignation effective 12/31/2022. Second by Jody Evans. Vote carried 6-0

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) 551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations)
Closed session at 7:15 p.m. under TGCS 551.074 and returned to regular meeting at 7:42 pm
12. Adjourn: Motion by Jason Gooch to adjourn. Second by Jody Evans. Vote carried 6-0



Jason Gooch, Board President



Tammy Harvey, Secretary