

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MEETING
PUBLIC HEARING

March 27, 2023

Monday: 6:00 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in public meeting session on March 27, 2023 in the Board Room, Iola, Texas.


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

1. Call to order: Jason Gooch
2. Invocation: Tammy Harvey
3. Public Hearing – Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Grimes County Solar Project, LLC, Texas Comptroller Application Number 1650, pursuant to Chapter 313 of the Texas Tax Code

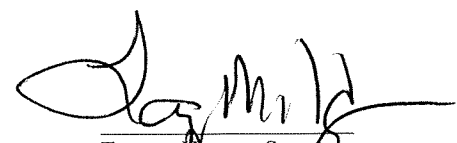
Explanation for Amendment No. 1:

Following approval of the Tax Limitation Agreement by the District on May 23, 2022, Grimes County Solar Project is requesting to delay the start of the Limitation Period from January 1, 2024 to January 1, 2025. The change requires amending Section 2.3 and Exhibit 5 of the Agreement. Assuming the project moves forward, this should have a positive impact on District revenues in the form of one additional \$50,000 Supplemental Payment. Although the proposed amendment has been at the Comptroller's office for several months, the Comptroller was busy in 2022 with approximately 400 new 313 applications and other amendments that were required to be completed in 2022. Since the Comptroller determined that this Amendment could be completed in 2023, we didn't get final approval until 3/7.

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: Motion to adjourn by Alec Pointer. Second by Todd Kay. Vote 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MINUTES

March 27, 2023

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 27, 2023 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch
2. Recognition of visitors: Public Forum
3. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report
 - f. financial reportA motion was made by Jason Gooch. Second by Tammy Harvey. Vote carried 7-0
4. Campus and administrative report
 - a. elementary student and staff activities: Mrs. Luna
 - b. high school student and staff activities: Mr. Fowler
 - c. superintendent report: Mr. Dyer
5. Consideration of approving the academic calendar for the 2023-2024 school year: tabled due to new information from TEA. A motion by Tammy Harvey to table academic calendar. Second by Jody Evans. Vote 7-0
6. Consideration of authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2023-2024 school year from April 1, 2023 until September 30, 2023
A motion was made by Tammy Harvey to approve authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2023-2024 school year from April 1, 2023 until September 30, 2023. Second by Alec Pointer. Vote carried 7-0
7. Consideration of approval of Iola High School Course Catalog & Course Sequence for Endorsement for 2022-2023. A motion was made by Sierra Betancourt to approve the of Iola High School Course Catalog & Course Sequence for Endorsement for 2022-2023. A second was made by Jody Evans. Vote carried 7-0
8. Consideration of changing the May and June board meeting dates
A motion was made by Tammy Harvey to approve the changes to the May and June board meetings dates:
May 15th to be changed to May 22, 2023
June 19th to be changed to June 12, 2023
A second was made by Sierra Betancourt. Vote carried 7-0

9. Discussion and possible action on an Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Grimes County Solar Project, LLC, Texas Comptroller Application Number 1650, 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 Grimes County Solar Project, LLC, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated May 23, 2022, Texas Comptroller Application Number 1650 and authorize the Board President, to execute Amendment No. 1 on behalf of the District and authorize the Superintendent, or the Superintendent's designee, 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 Jody Evans Vote carried 7-0

10. Personnel

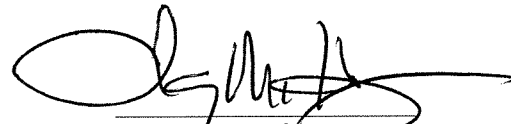
- a. employment: none
- b. resignation: A motion was made by Jody Evans to accept Lindi Pesl and Ashley Holly resignations. Second by Sierra Betancourt. Vote carried 7-0

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) none

12. Adjourn: A motion was made by Jason Gooch to adjourn. Second by Alec Pointer. Vote carried 7-0



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MEETING
PUBLIC HEARING

March 30, 2023

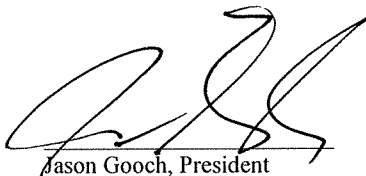
Thursday: 5:30 p.m.

IOLA ISD BOARD ROOM

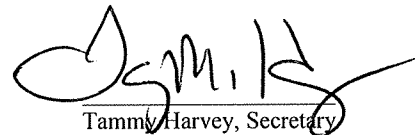
The Board of Trustees of the Iola Independent School District met in public meeting session on March 30, 2023 in the Board Room, Iola, Texas.

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

1. Call to order: Alec Pointer
2. Invocation: Tammy Harvey
3. Public Hearing – TAPR (Texas Academic Performance Report)
Mr. Dyer reviewed High School and Elementary Campus ratings
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: Motion to adjourn by Tammy Harvey. Second by Jody Evans. Vote 6-0



Jason Gooch, President



Tammy Harvey, Secretary