

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

August 8, 2024

Thursday: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on August 8, 2024 in the Board Room, Iola, Texas.

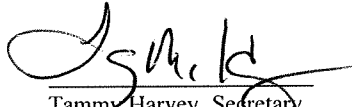
Members Present: Tammy Harvey, Alec Pointer, Mark Cunningham, Todd Kay, Jody Evans and Sierra Betancourt

Member Absent: Jason Gooch

1. Call to order: Alec Pointer
2. Invocation: Tammy
3. Public Forum
4. Consideration of proposed tax rate for the 2024-2025 school year
A motion was made by Alec Pointer to approve the proposed tax rate for the 2024-2025.
Second: Todd Kay. Vote carried 6-0
5. Consideration of proposed budget for the 2024-2025 school year
A motion was made by Tammy Harvey to approve the proposed budget for the 2024-2025 school year. Second: Todd Kay Vote carried 6-0
6. Consideration of teacher appraisers and professional development and appraisal system calendar for the 2024-2025 school year: A motion was made by Sierra Betancourt to approve the teacher appraisers and professional development and appraisal system calendar for the 2024-2025 school year as presented. Second Jody Evans Vote carried 6-0
7. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit Option Agreement) and to delegate contractual authority to the Superintendent. A motion was made by Alec Pointer to approve the Agreement for the Purchase of Attendance Credit Option Agreement) and to delegate contractual authority to the Superintendent. *For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) to the board minutes*
Second: Tammy Harvey Vote carried 6-0
8. Consideration of updating the Faculty and Student Handbook: A motion was made by Tammy Harvey to approve the student handbook. Second: Alec Pointer Vote carried 6-0
9. Consideration of adopting the Board Operating Procedure Handbook:
A motion was made by Sierra Betancourt to approve the Board Operating Procedure Handbook with the corrections. Second: Alec Pointer Vote 6-0
10. Consideration of turf and track bid from Paragon Sports Constructors: A motion was made by Tammy Harvey to approve Paragon Sport Constructors bid for turf and track field.
Second: Sierra Betancourt. Vote carried 6-0

11. Personnel: A motion was made by Sierra Betancourt to accept Janifer Hatten resignation.
Second: Todd Kay. Vote carried 6-0
12. 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) The Board of Trustees went into closed session at 8:36 p.m. under TGCS 551.082 and 551.072 and returned to regular meeting at 9:26 p.m.
13. Adjourn: A motion was made by Jody Evans to adjourn. Second: Todd Kay. Vote carried 6-0


Alec Pointer, President


Tammy Harvey, Secretary