

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES
PUBLIC HEARING

December 16, 2024

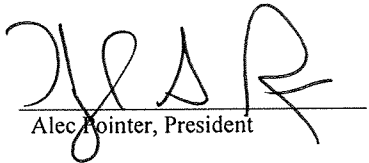
Monday: 6:00 p.m.

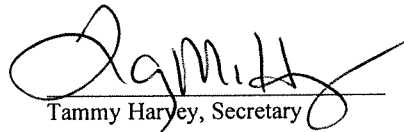
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in public session on December 16, 2024, in the Iola ISD Board Room, Iola, Texas.

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

1. Call to order: 6:03 pm
2. Invocation: Sierra Betancourt
3. Public Hearing: F.I.R.S.T report
4. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Sierra Betancourt
Vote carried 5-0


Alec Pointer, President


Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

December 16, 2024

Monday: immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on December 16, 2024 in the Board Room, Iola, Texas.

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

Member Absent: Mark Cunningham, Jason Gooch

1. Call to order: Alec Pointer
2. Invocation: Sierra Betancourt
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 Sierra Betancourt to approve the consent agenda. Second: Jody Evans.
Vote carried 5/0
5. Campus and administrative report
 - a. elementary school student & staff activities: Hollie Guilbeau
 - b. high school student & staff activities: Brian Fowler
 - c. superintendents report: Jeff Dyer
6. Consideration of a resolution authorizing the Defeasance and Redemption of Bonds

A motion was made by Sierra Betancourt to approve the resolution authorizing the Defeasance and Redemption of Bonds. Second: Tammy Harvey Vote 5/0
7. CONSIDERATION AND APPROPRIATE ACTION ON A RESOLUTION BY THE BOARD OF TRUSTEES OF THE IOLA INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "IOLA INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2024"; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT'S MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THEIR ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY.

A motion was made by Tammy Harvey to approve the resolution authorizing the issuance of obligations designed as "Iola Independent School District Limited Maintenance Tax Notes, Series 2024
Second: Alec Pointer Vote carried 5/0

8. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH CANTU HARDEN MONTOYA LLP; AND OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Sierra Betancourt to approve a contingent fee engagement agreement for bond counsel and disclosure counsel legal services with Cantu Harden Montoya LLP
Second: Tammy Harvey Vote carried 5/0

9. Consideration of Resolution Approving the Tax Roll For Tax Year 2024

A motion was made by Tammy Harvey to approve the Tax Roll Resolution for Tax Year 2024
Second: Todd Kay Vote carried 5/0

10. Consideration of approval to update policy for open campus for lunch for the Juniors

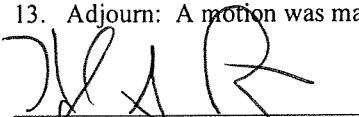
A motion was made by Tammy Harvey to approve the update policy for open campus lunch for the Juniors. Second: Todd Kay Vote carried 5/0

11. Personnel: none

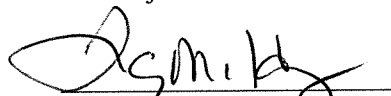
- a. employment
- b. resignation

12. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074(Personnel Matters), 551.082 (Student Discipline Matters), 551.0821 (Employee Matter) 551.072 (Purchase of Real Property) 551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations) 551.129 (Consultations Between Governmental Body and Attorney via video) none

13. Adjourn: A motion was made by Sierra Betancourt to adjourn. Second: Todd Kay Vote carried 5/0



Alejo Pointer, President



Tammy Harvey, Secretary