

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

December 15, 2014

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on December 15, 2014 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Chad Mallett, Tammy Harvey, David Moore, Mike McDougald, Scot Nevill, Lynn Giles

1. Call to order: 6:30
2. Invocation: Tammy Harvey
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by David Moore. Vote carried 7-0
5. Campus and administrative report
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. school resource officer report
 - d. Highly Qualified Report
 - e. technology update: rescheduled
 - f. superintendent report
6. Consideration of the school audit report

A motion was made by Tammy Harvey to approve the school audit report. A second was made by David Moore. Vote carried 7-0
7. Consideration of approval of TEA waiver for Early Release Days

A motion was made by David Moore to approve the additional 2 early release days so that the scheduled early release schedule can remain intact for the 2014-15 school year and approve 6 early release days for the 2015-16 and the 2016-17 school year. A second was made by Mike McDougald. Vote carried 7-0
8. Consideration of approval of Iola ISD Dyslexia Plan

A motion was made Tammy Harvey to approve the Iola ISD dyslexia Plan. A second was made by Mike McDougald. Vote carried 7-0
9. Principals' report on probationary personnel

Mr. Martindale and Mr. Richards each gave a report on the campus probationary personnel

10. Personnel

A motion was made by David Moore to approve consulting service contract for Ray Matthews as interim elementary principal. A second was made by Lynn Giles. 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)

12. Adjourn: A motion was made by Chad Mallett to adjourn. A second was made by Scot Nevill. Vote carried 7-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
MINUTES OF SCHOOL BOARD MEETING

January 19, 2015

MONDAY: immediate following called meeting IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on January 19, 2015 in the Board Room, Iola, Texas

Members Present: Jason Gooch, David Moore, Tammy Harvey, Chad Mallett, Mike McDougald
Lynn Giles and Scot Nevill

1. Call to order: immediate following called meeting
2. Invocation: Mike McDougald
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. tax report
 - d. student membership

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Scot Nevill. Vote carried 4-0-3abstained See attachment A
5. Campus and administrative reports: Reports given
 - a. high school student and staff activities
 - b. elementary student and staff activities
 - c. school resource officer report
 - d. technology update
 - d. superintendent report
6. Consideration of order to call school trustee election

A motion was made by Mike McDougald to call for the order of a general election on May 9, 2015, for the election of school board member to Place 1. A second was made by Lynn Giles.
Motion carried 7-0 See attachment B
7. Consideration of election calendar

A motion was made by Mike McDougald to approve the election calendar. A second was made by David Moore. Vote carried 7-0 See attachment C
8. Consideration of superintendent's evaluation

The Board of Trustee entered into Closed Session @ 8:58 p.m. under TGCS 551.074 and returned to regular meeting at 9:25 p.m.
9. Consideration of superintendent's contract

A motion was made by Chad Mallett to extend Mr. Jones contract to 6-30-2018. A second was made by David Moore. Vote carried 7-0

10. Consideration of superintendent's salary
A motion was made by Tammy Harvey to approve the increase of 6% for superintendent's salary for the 2015-2016 school year. A second was made by Chad Mallett. Current salary is \$116,600 to increase to \$123, 596. Vote carried 7-0.
11. Personnel: none
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)
13. Adjourn: A motion was made by David Moore to adjourn. A second was made by Mike McDougald. Vote carried 7-0

Jason Gooch , President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
MINUTES OF SCHOOL BOARD MEETING

February 19, 2015

THURSDAY: immediate following called meeting

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on February 19, 2015 in the Board Room, Iola, Texas

Members Present: Jason Gooch, David Moore, Tammy Harvey, Chad Mallett, Mike McDougald
Lynn Giles and Scot Nevill

1. Call to order: immediate following called meeting
2. Recognition of visitors: Public Forum
3. Consideration of consent agenda
 - a. minutes of previous meetings
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. quarterly investment report

A motion was made by Lynn Giles to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 6-0-1 abstained. See attachment A
4. Campus and administrative report
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. school resource officer report
 - d. superintendent report
5. Consideration of adopting TASB Policy Update BQA (local)

A motion was made by Chad Mallett to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instruction sheet for TASB Policy manual Update of BQA (LOCAL). A second was made by Mike McDougald. Vote carried 7-0
6. Consideration of adopting TASB Policy Update BQB (local)

A motion was made by Mike McDougald to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instruction sheet for TASB Policy manual Update of BQB (LOCAL). A second was made by Chad Mallett. Vote carried 7-0
7. Consideration of adopting TASB Policy Update 101

A motion was made by David Moore to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instruction sheet for TASB Policy manual Update 101. A second was made by Scot Nevill. Vote carried 7-0
8. Consideration of adopting TASB Policy Update EIF (local)

A motion was made by David Moore to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instruction sheet for TASB Policy manual Update of EIF (LOCAL). A second was made by Tammy Harvey. Vote carried 7-0
9. Consideration of District Campus Improvement Goals and Objectives

A motion was made by Mike McDougald to approve the District Campus Improvement Goals and Objectives. A second was made by David Moore Vote carried 7-0

10. Consideration of campus wireless installation contract
A motion was made by Mike McDougald to approve Avinext as the vendor for campus wireless installation. A second was made by Lynn Giles. Vote carried 7-0
11. Consideration of staff development waiver
A motion was made by Chad Mallett to approve the staff development waiver. A second was made by Tammy Harvey. Vote carried 7-0
12. Consideration of contract with the Grimes County Election Division
A motion was made by David Moore to approve the contract with Grimes County Election Division. A second was made by Chad Mallett. Vote carried 7-0
13. Consideration of moving date on March Board Meeting
A motion was made by Chad Mallett approve moving March board meeting to Monday, March 30, 2015. A second was made by Lynn Giles. Vote carried 7-0
14. Consideration of a school calendar for 2015-2016 school year.
A motion was made by Tammy to approve the school calendar for 2015-2016 school year. A second was made by Scot Nevill. Vote carried 7-0
15. Personnel
 - a. review of administrative contracts
A motion was made by David Moore to extend Scott Martindale contract a year(2015-2017) and increase salary 5%. A second was made by Scot Nevill. Vote carried 7-0

A motion was made by Mike McDougald to extend Tammy Brinkman contract a year (2015-2017) and increase salary 3%. A second was made by Chad Mallett. Vote carried 7-0
16. 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)
The Board of Trustees went into Closed Session : TGCS; 551.074 at 8:02 pm and returned to regular meeting at 8:42 pm
17. Adjourn: A motion was made by David Moore to adjourn. A second was made by Mike McDougald. Vote carried 7-0

Jason Gooch , President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
March 30, 2015

MONDAY, 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on March 30, 2015 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Tammy Harvey, David Moore, Mike McDougald, Scot Nevill, Lynn Giles and Chad Mallett

1. Call to order: Jason Gooch @ 6:32 p.m.
2. Invocation: David Moore
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. quarterly investment report

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by David Moore. Vote carried 6-0 (abstained Chad Mallett)
5. Campus and administrative report
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. SRO report
 - d. technology update
 - e. superintendent report
6. Consideration of contract with Interquest Detection Canines for the 2015-2016 school year
A motion was made by Mike McDougald to approve the contract with Interquest Detection Canines for the 2015-2016 school year. A second was made by Scot Nevill. Vote carried 7-0
7. Consideration of employment of school auditor for the 2015-2016 school year
A motion was made by Mike McDougald to approve the employment of Belt Harris Pechacek, LLP to provide audit services for Iola ISD for the year ending August 31, 2015. A second was made by David Moore. Vote carried 7-0.
8. Consideration of annual Instructional Material Allotment and TEKS Certification 2015-2016
A motion was made Chad Mallett to approve the Instructional Material Allotment and TEKS Certification 2015-2016. A second was made by Mike McDougald. Vote carried 7-0.
9. Consideration and act upon Region 6 Education Service Center's of Directors election ballot
Ballots were disbursed to Board Member and returned by election deadline
10. Consideration of canceling the May 9, 2015 Board of Trustee Election
A motion was made by Tammy Harvey to cancel the May 9, 2015 Board of Trustee Election. A second was made by David Moore. Vote carried 7-0.

11. Consideration of declaring unopposed candidate elected to the Iola ISD Board of Trustees
A motion was made by Chad Mallett to declare unopposed candidate, James Ray Trant, elected to the Iola ISD Board of Trustees. A second was made by David Moore. Vote carried 7-0.
12. Personnel:
resignation: A motion was made by Tammy Harvey to accept Kim Tinsley resignation. A second was made by Scot Nevill. Vote carried 7-0
13. 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)
The Board of Trustees went into Closed Session: TGCS 551.074 at 7:48 pm and returned to regular session at 8:24 p.m.

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
APRIL 30, 2015

THURSDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on April 30, 2015 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, David Moore, Tammy Harvey, Mike McDougald, Lynn Giles and Scot Nevill

Members Absent: Chad Mallett

1. Call to order: 6:30 pm
2. Invocation: Mike McDougald
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. quarterly investment reportA motion was made by David Moore to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 6-0
5. Campus and administrative report
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. school resource officer report
 - d. superintendent report
6. Consideration of District and Campus Parental Involvement Policy
A motion was made by Mike McDougald to approve the District and Campus Parental Involvement Policy. A second was made by Scot Nevill. Vote carried 6-0
7. Consideration of Grimes County Extension Office Resolution
A motion was made by David Moore to approve the Grimes County Extension Office Resolution
A second was made by Mike McDougald. Vote carried 6-0
8. Consideration of textbook adoption under Proclamation 2015
A motion was made by Mike McDougald to approve the textbook adoption under Proclamation 2015. A second was made by Scot Nevill. Vote carried 6-0
9. Consideration of resolution of extending bank depository contracts
A motion was made by Tammy Harvey to approve the resolution of extending bank depository contracts. A second was made by Mike McDougald. Vote carried 6-0

10. Personnel:
 - a. resignation: A motion was made by David Moore to accept the resignation of Lynn Shaw. A second was made by Scot Nevill. Vote 6-0
A motion was made by Mike McDougald to accept Kay Wells's resignation. A second was made by Tammy Harvey. Vote carried 6-0
 - b. employment: A motion was made by David Moore to approve the employment of HS and Elementary Teachers recommended by Scott Martindale and Ray Matthews. A second was made by Lynn Giles. Vote carried 6-0. See attachment A
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)
The Board of Trustees entered into Closed Session at 7:14 pm under TGCS 551.074 and returned to regular session at 9:16 pm.
12. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Jason Gooch. Vote carried 6-0

Jason Gooch, President

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

May 18, 2015

THURSDAY: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on May 18, 2015 in the Board Room, Iola, Texas.

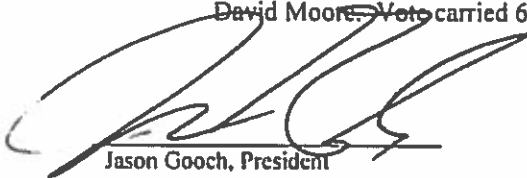
Members Present: Jason Gooch, Tammy Harvey, Chad Mallett, Scot Nevill, Mike McDougald, and David Moore

Members Absent: Lynn Giles

1. Call to Order: Jason Gooch
2. Invocation: Tammy Harvey
3. Board of Trustee election results:
A motion was made by Tammy Harvey to certify the elections results for May 9, 2015. A second was made by David Moore. Vote carried 6-0

Position # 1 James Ray Trant

4. Adjourn : A motion was made by Mike McDougald to adjourn. A second was made by David Moore. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

**IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
May 18, 2015**

MONDAY: immediately following called meeting

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met immediately following called meeting on May 18, 2015 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, David Moore, Tammy Harvey, Mike McDougald, Chad Mallett, Scot Nevill and James Ray Trant

1. **Call to order: Jason Gooch**

2. **Consideration of school board officers**
Vice President Chad Mallett called for nominations for office of President. James Ray Trant nominated Jason Gooch. Tammy Harvey made the motion to close nominations. A second was made by James Ray Trant. Vote carried 7-0 to elect Jason Gooch as President
President Jason Gooch called for nominations for the office of Vice President. James Ray Trant nominated David Moore. Chad Mallett moved to close nominations. A second was made by Scot Nevill. Vote carried 7-0 to elect David Moore as Vice President.
President Jason Gooch called for nominations for office of Secretary. Chad Mallett nominated Tammy Harvey. Chad Mallett made the motion to close nominations. A second was made by Jason Gooch. Vote carried 7-0 to elect Tammy Harvey as Secretary.

Jason Gooch- President
David Moore- 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. tax report
 - e. preliminary estimates of Taxable Value for 2015A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Scot Nevill. Vote carried 5-0-2 (Chad Mallett and Mike McDougald abstained)

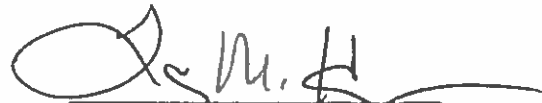
5. **Campus and administrative report**
 - a. high school student and staff activities
 - b. elementary school and staff activities
 - c. SRO report
 - d. superintendent report

6. **Consideration of TASB Localized Policy Manual Update 102**
A motion was made by Mike McDougald add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 102. A second was made by Chad Mallett. Vote carried 7-0.

7. Consideration of canceling the regular July meeting
A motion was made by Chad Mallett to approve the cancellation of the July 20, 2015 meeting. A second was made by David Moore. Vote carried 7-0
8. Consideration of the High School Class Catalog for the 2015-2016 school year
A motion was made by David Moore to approve the High School Class Catalog for the 2015-2016 school year. A second was made by Tammy Harvey. Vote carried 7-0
9. Personnel:
 - a. employment : A motion was made by James Ray Trant to renew Cindy Braaton, LVN contract for the 2015-2016 school year. A second was made by Scot Nevill. Vote carried 7-0
A motion was made by Mike McDougald to employ Ray Matthews as Elementary Principal for the 2015-2016 school year. A second was made by David Moore. Vote carried 7-0
 - b. resignations: A motion was made by David Moore to accept Katheen Laster's resignation. A second was made by Chad Mallett. Vote carried 7-0
10. 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)
None
11. Adjourn: A motion was made by David Moore to adjourn. A second was made by Mike McDougald. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

June 15, 2015

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on June 15, 2015 in the Board Room, Iola, Texas

Members Present: Mike McDougald, Jason Gooch, Chad Mallett, Scot Nevill and Tammy Harvey
Member Absent: David Moore and James Ray Trant

1. Call to Order: 6:30
2. Invocation: Mike McDougald
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. tax report
 - d. Consideration of teacher appraisers for the 2015-2016 school year
 - e. Consideration of Professional Development and Appraisal System Calendar for the 2015-2016 school year.

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Chad Mallett. Vote carried 7-0
5. Campus and administrative reports: reports were given
 - a. elementary student and staff activities
 - b. high School student and staff activities
 - c. superintendent report
6. Consideration of called meetings in August

A motion was made by Chad Mallett to approve calling board meetings for August 10, 2015 and August 27, 2015 and move the regular board meeting from August 10th to August 27, 2015. A second was made by Scot Nevill. Vote carried 5-0
7. Personnel
 - a. resignations: A motion was made by Mike McDougald to accept the resignations of Alisa Robinson and Rachel Smith. A second was made by Chad Mallett. Vote carried 5-0
 - b. employment: A motion was made by Chad Mallett to approve the employment of Eliu Santos for the 2015-2016 school year.. A second was made by Scot Nevill. Vote carried 5-0.

A motion was made by Mike McDougald to approve the employment of Sofi Teston for the 2015-2016 school year. A second was made by Chad Mallett. Vote carried 5-0.

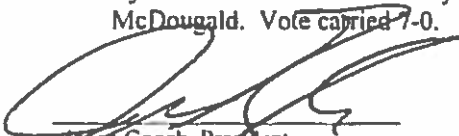
A motion was made by Jason Gooch to approve the employment of Hanna Pointer for the 2015-2016 school year. A second was made by Chad Mallett. Vote carried 5-0

A motion was made by Tammy Harvey to approve the employment of Brittney Wubbenhorst for the 2015-2016 school year. A second was made by Mike McDougald. Vote carried 5-0


A motion was made by Mike McDougald to approve the employment of Hillarie Gustavus for the 2015-2016 school year. A second was made by Scot Nevill. Vote carried 5-0

8. 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)

9. Adjourn: A motion was made by David Moore to adjourn. A second was made by David McDougald. Vote carried 7-0.



Jason Gooch, President



Tammy Harvey Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

July 13, 2015

MONDAY: 9:00 a.m.

IOLA ISD BOARD ROOM

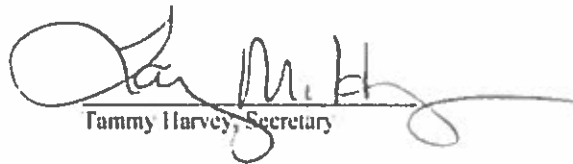
The Board of Trustees of the Iola Independent School District met in called session on July 13, 2015 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, Chad Mallett, James Ray Trant, and Mike McDougald, Members Absent: Scot Nevill and David Moore

1. Call to order: 6:31pm
2. Invocation: David Moore
3. Personnel:
 - resignation: A motion was made by Chad Mallett to accept the resignation of Mike McManners. A second was made by Mike McDougald. Vote carried 5-0
 - employment: A motion was made by Mike McDougald to employ Kimberly Holder for the 2015-2016 school year. A second was made by James Ray Trant. Vote carried 5-0. A motion was made by James Ray Trant to employ Corey Ferguson for the 2015- 2016 school year. A second was made by Tammy Harvey. Vote carried 5-0.
4. Adjourn: A motion was made by Chad Mallett to adjourn. A second was made by Mike McDougald. Vote carried 5-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

July 27, 2015

MONDAY: 8:30 a.m.

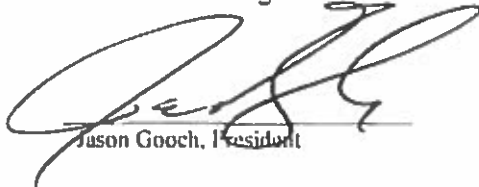
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on July 27, 2015 in the Board Room, Iola, Texas.

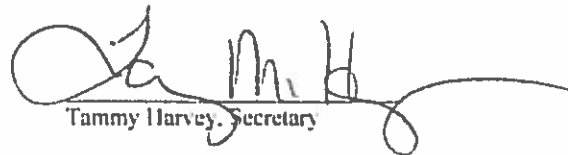
Members Present: Jason Gooch, Tammy Harvey, Chad Mallett, James Ray Trant, and Mike McDougald

Members Absent: Scot Nevill and David Moore

1. Call to order: 8:30 a.m.
2. Invocation: James Ray Trant
3. Consideration of board member resignation: A motion was made by Mike McDougald to accept the resignation of Chad Mallett as Iola ISD Board Member. A second was made by Jason Gooch. Vote carried 4-0-1 (abstained Chad Mallett)
4. Consideration of appointment of vacant board member position # 6:
A motion was made by Tammy Harvey to appoint Lynn Giles to fill the vacant board member position # 6. A second was made by James Ray Trant. Vote carried 4-0
4. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Mike McDougald. Vote carried 4-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

August 10, 2015

Monday: 5:30 P.M.

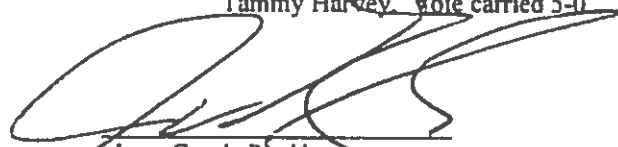
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on August 27, 2015 in the Board Room, Iola, Texas.

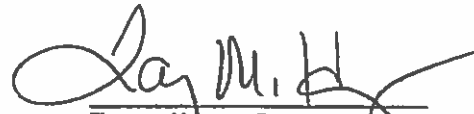
Members Present: David Moore, Tammy Harvey, Scot Nevill, Mike McDougald, Lynn Giles, James Ray Trant

Members Absent: Jason Gooch

1. Call to Order: David Moore
2. Board Training: Board Training was held. (2) hour credit
3. Adjourn: A motion was made by James Ray Trant to adjourn. A second was made by Tammy Harvey. Note carried 5-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

August 10, 2015

MONDAY: Immediately following 1st called meeting

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on August 10, 2015 in the Board Room, Iola, Texas.

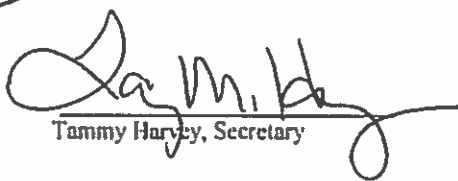
Members Present: Tammy Harvey, Lynn Giles, Scot Nevill, Mike McDougald, Lynn Giles and David Moore

Members Absent: Jason Gooch

1. Call to order: David Moore
2. Consideration of personnel
 - a. resignations
 - b. employment

A motion was made by Tammy Harvey to accept Sharon Choiniere's resignation. A second was made by Mike McDougald. Vote carried 6-0
3. Presentation of the 2015-2016 preliminary budget. A motion was made by James Ray Trant to except the proposed preliminary budget 2015-2016. A second was made by Lynn Giles. Vote carried 6-0. See attachment A
4. Consideration of increase of salary pay scales: A motion was made by Mike McDougald to approve a 3% pay scale increase for all district employees. A second was made by Scot Nevill. Vote carried 6-0. See attachment B
5. Consideration of breakfast and lunch price increase: A motion was made by James Ray Trant to approve the breakfast and lunch prices for the 2015-2016 school year. A second was made by Mike McDougald. Vote carried 6-0. See attachment C
6. Consideration of Tax Assessor- Collector's Certification of 2014 Excess Debt Collection and 2015 Anticipated Collection Rate. A motion was made by James Ray Trant approve the Tax Assessor-Collector's Certification of 2014 Excess Debt Collection and 2015 Anticipated Collection Rate. A second was made by Tammy Harvey. Vote carried 6-0.
7. Consideration of 2015 proposed tax rate. A motion was made by Lynn Giles to approve the proposed 2015 tax rate at \$1.04000/\$100 for maintenance and operations and \$0.28110/\$100 for debt service for a total tax rate of \$ 1.32110/\$100". A second was made by James Ray Trant. Vote carried 6-0
8. 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)
None
9. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by James Ray Trant. Vote carried 6-0


Jason Gooch, President


Tammy Harvey, Secretary