August 27, 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 August 27, 2015 in the Board Room, Iola, Texas.

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

Members Absent: James Ray Trant, David Moore

1. Call to Order: Jason Gooch

2. Invocation: Tammy Harvey

3. Public Hearing to discuss budget and proposed tax rate: Public Hearing was held

4. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by

Jaspn Googh Wotg earried 5-0

Jason Gooch, President

August 27, 2015

THURSDAY: Immediately following the called meeting

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: Jason Gooch, Tammy Harvey, Scot Nevill, Mike McDougald, Lynn Giles Member Absent: David Moore and James Ray Trant

1. Call to order: 6:35 p.m.

2. Recognition of visitors: Public Forum

- 3. Consideration of consent agenda
 - a. minutes of previous meetings
 - b. monthly disbursements
 - c. tax report
 - d. quarterly investment report

A motion was made by Lynn Giles to approve the consent agenda. A second was made by Scot Nevill. Vote carried 5-0.

- 4. Campus and administrative reports: reports given
 - a. elementary school student activities
 - b. high school student activities
 - c. administration report
- 5. Consideration of budget amendments to the 2014-2015 budget

A motion was made by Tammy Harvey to approve the budget amendments to the 2014-2015 budget. A second was made by Jason Gooch. Vote carried 5-0 See attachment A

6. Consideration of adopting the Iola ISD 2015-2016 budget

A motion was made by Lynn Giles to adopt the Iola ISD 2015-2016 budget.

A second was made by Jason Gooch. Vote carried 6-0. See attachment B

7. Consideration of resolution adopting a tax rate for the tax year 2015

A motion was made by Mike McDougald to 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 Scot Nevill. Vote carried 5-0. See attachment C

8. Consideration of updates to the student handbook

A motion was made by Mike McDougald to approve the updates to the student handbook. A second was made by Scot Nevill. Vote carried 5-0

Repeal of all previously adopted policies and adoption of (LOCAL) polices as prepared by TASB
Policy Services: A motion was made by Mike McDougald that the Board adopt the (LOCAL)
policies contained within the reconstructed TASB Localized Manual, effective 8-27-15 and repeal all
previous policies. A second was made by Tammy Harvey. Vote 5-0.

- Consideration of resolution regarding extracurricular status of 4-H organization for the 2015-2016 school year: A motion was made by Mike McDougald to approve the resolution presented by the Grimes County Extension Office. A second was made by Lynn Giles. Vote carried 5-0. See attachment D.
- Consideration of approval of the local investment policy
 A motion was made by Tammy Harvey to approve the local investment policy CDA (LOCAL). A second was made by Mike McDougald. Vote carried 5-0. See attachment E
- 12. Consideration of choosing option 3 (purchasing attendance credit) under Chapter 41 status

 A motion was made by Tammy Harvey to approve option 3 (purchasing attendance credit) under chapter 41 status. A second was made by Jason Gooch. Vote carried 5-0. See attachment F
- Personnel:
 - a. resignation: A motion was made by Tammy Harvey to accept the resignation of Becky Morris effective December 18, 2015. A second was made by Lynn Giles. Vote carried 5-0.
- 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
- Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Mike McDougald. Vote carried 5-0

IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES September 21, 2015

MONDAY, 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session September 21, 2015 in the Board Room, Iola, Texas

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

- 1. Call to order: 6:30 P.M.
- 2. Invocation: Lynn Giles
- 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. SRO report

A motion was made by Mike McDougald to approve the consent agenda. A second was made by Lynn Giles. Vote carried 7-0

- 5. Campus and administrative reports
 - a. elementary school student and staff activities
 - b. high school student and staff activities
 - c. school resource officer report
 - d. superintendent report
- 6. Consideration of approving the lola ISD truancy prevention plan

A motion was made by Mike McDougald to approve the Iola ISD truancy prevention plan. A second was made by David Moore. Vote carried 7-0

7. Consideration of approving the TEA waiver for maximum class size exception

A motion was made by Tammy Harvey to approve the TEA waiver for maximum class size exception.

A second was made by James Ray Trant. Vote carried 7-0

- 8. Personnel: none
- 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

10. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch.

Jason Gooch, President

September 25, 2015

Friday: 7:30 a.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on September 25, 2015 in the Board Room, Iola, Texas.

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

- 1. Call to Order: Jason Gooch
- 2. Invocation: James Ray Trant
- Consideration of resignation of School Board Member
 A motion was made by Mike McDougald to except David Moore resignation as School Board member. A second was made by Tammy Harvey. Vote carried 4-0
- Consideration of appointing a School Board Member for position 5
 A motion was made by to nominate Christie Leman to fill David Moore's position. A second was made by Mike McDougald. Vote carried 4-0
- Consideration of electing a Vice President
 Tammy Harvey nominated Mike McDougald as Vice President. Jason made a motion for nominations to cease. Mike McDougald: Vice President. Vote carried 4-0
- 6. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by James Ray Trant. Vote carried 4-0

ason Gooch, President

IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES October 19, 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 October 19, 2015 in the Board Room, Iola, Texas

Members Present: Jason Gooch, James Ray Trant, Tammy Harvey, Lynn Giles, Christie Leman, Scot Nevill and Mike McDougald

1. Call to order: Jason Gooch

2. Invocation: Mike McDougald

3. Recognition of visitors: Public Forum

- 4. Consideration of consent agenda
 - a minutes of previous meetings
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report

A motion was made by Mike McDougald to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 7-0

- 5. Campus and administrative report
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendent report
 - d. technology update

Jason Gooch, President

- Consideration of 2016 Tax Assessment/Collection Agreement
 A motion was made by Lynn Giles to approve the 2016 Assessment /Collection Agreement
 with the Grimes County Appraisal District. A second was made by James Ray Trant. Vote
 carried 7-0
- 7. Consideration of TASB Localized Policy Manual Update 103 A motion was made by Tammy Harvey to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the instruction sheet for TASB Policy Manual Update 103. A second was made by Mike McDougald. Vote carried 7-0
- 8. Personnel: A motion was made by Tammy Harvey to accept Cindy Braaton resignation. A second was made by Mike McDougald. Vote carried 7-0
- 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 7:17 p.m. and returned to open session at 7:46 p.m. under 551.074

10.	Adjourn: A	A motion	was made by	/ James Ra	ıy Trant	to adjourn.	A second wa	as made by	Mike
	McDougal	d. Vote c	arried 7-0						
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IOLA INDEPENDENT SCHOOL DISTRICT MINUTES OF CALLED SCHOOL BOARD MEETING

November 3, 2015

TUESDAY: 7:30 A.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on November 3, 2015 in the Board Room, Iola, Texas.

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

Christie Leman

Member Absent: Lynn Giles

1. Called to order: 7:30 a.m

2. Invocation: James Ray Trant

3. Personnel

a. Consider employment of school nurse (RN).

A motion was made by James Ray Trant to employ Saundra Elliott RN as school nurse for the school year 2015-2016.

A second was made by Tammy Harvey. Vote carried 6-0

4. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by James Ray

Trant. Vote-carried 6-0

Jason Gooch, President

IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES November 16, 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 December 15, 2014 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, James Ray Trant, Lynn Giles and

Christie Lemon

Members Absent: Scot Nevill arriving at the meeting at 6:42 pm

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Recognition of visitors: Public Forum

- 4. Consideration of consent agenda
 - a. minutes of previous meetings
 - b monthly disbursements
 - c. tax report
 - d. student membership
 - e. SRO report

A motion was made by James Ray Trant to approve the consent agenda. A second was made by Lynn Giles. Vote carried 5-0-1 Mike McDougald abstained

- 5. Campus and administrative report: Report given
 - a, elementary report
 - b. high school report
 - c. superintendent report
 - d. technology update
- 6. Consideration of resolution to nominate a person to serve on Board of Directors of the Grimes County Appraisal District

A motion was made by Mike McDougald to approve the resolution to nominate Scot Nevill to serve on Board of Directors of the Grimes using all the unit votes. A second was made by James Ray Trant. Vote carried 7-0

7. Consideration of approval for revisions to Local Policy EIC

A motion was made by Tammy Harvey to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instructions Sheet for TASB Policy Update EIC. A second was made by Mike McDougald. Vote carried 7-0

8. Personnel

Report on Highly Qualified teacher and Paraprofessional Status was given by Chad Jones. A motion was made by Mike McDougald to employ Katie Gilbert for the remaining 2015-2016 school. A second was made by Scot Nevill. Vote 7-0

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

 Adjourn: A motion was made by James Ray Trant to adjourn. A second was made by Jason Gooch. Vote carried 7

Jason Gooch, President

IOLA INDEPENDENT SCHOOL DISTRICT MINUTES OF SCHOOL BOARD MEETING

June 20, 2016

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 29, 2016 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Carolyn Mallett, James Ray Trant, and Christie Leman

Member Late: Scot Nevill @ 6:45 p.m.

1. Call to order: 6:30 p.m.

2. Invocation: James Ray Trant

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 2016-2017 school year
 - e. Consideration of Professional Development and Appraisal System Calendar for the 2016-2017 school year.

A motion was made by Tammy Harvey to approve the consent agenda as presented. A second was made by Jason Gooch. Vote carried 5/0/1 Mike McDougald abstained. Attachment A

- 5. Campus and administrative report: Reports given
 - a. elementary school student and staff activities
 - b. high school student and staff activities
 - b. superintendent report
- 6. Consideration of called meetings

A motion was made by Mike McDougald to approve the called meetings for August 8, 2016 and August 29, 2016 and move the regular board meeting from August 15, 2016 to August 29, 2016. A second was made by Tammy Harvey. Vote carried 7-0

7. Consideration of canceling July meeting

A motion was made by Mike McDougald to approve the cancellation of the July 8, 2016 board meeting. A second was made by Scot Nevill. Vote carried 7-0

8. Consideration of breakfast and lunch prices for the 2016-2017 school year
A motion was made by Mike McDougald to approve the breakfast and lunch prices for the 2016-2017 school year. A second was made by Tammy Harvey. Vote carried 7-0

Breakf	ast			Lunch	
PK-12	\$ 1.75	includes increase .25	PK-6	\$ 2.50	includes increase .05
Adult	\$ 2.50	includes increase .50	7-12	\$ 2.75	includes increase .15
Reduced	\$.30	same	Adult	\$ 4.00	includes increase .50
			Reduce	d \$.40	same

9. Consideration of personnel

a. resignations:

A motion was made by Tammy Harvey to accept the resignation of Tammy Brinkman.

A second was made by James Ray Trant. Motion carried 7-0.

A motion was made by Mike McDougald to accept the resignation of Elizabeth Henry.

A second was made by Jason Gooch. Motion carried 6-1-0. James Ray opposed

b. employment

A motion was made by James Ray Trant to employ Amber Lassow for the position of School Resource Office for the 2016-2017 school year.

A second was made by Mike McDougald. Vote carried 7-0

A motion was made by James Ray Trant to employ Jayme Timm for the teaching position of JH Social Studies for the 2016-2017 school year.

A second was made by Jason Gooch. Vote carried 7-0

A motion was made by Mike McDougald to employ Abbey McDowell for the teaching position of HS Business Management/CTE for the 2016-2017 school year.

A second was made by Scot Nevill. Vote carried 7-0

A motion was made by Christie Leman to employ Andrew Glass for the teaching position of JH Math for the 2016-2017 school year.

A second was made by Jason Gooch. Vote carried 7-0

A motion was made by Mike McDougald to employ Caitlin Raffield for the teaching position of Third Grade for the 2016-2017 school year.

A second was made by Tammy Harvey. Vote carried 7-0

A motion was made by Christie Leman to employ Jennifer Averitt for the teaching position of Third Grade for the 2016-2017 school year.

A second was made by Mike McDougald. Vote carried 7-0

A motion was made by Tammy Harvey to employ Leslie Rice for the teaching position of Fourth Grade Math/Science for the 2016-2017 school year.

A second was made by Scot Nevill. Vote carried 7-0

A motion was made by Tammy Harvey to employ Kami Zimmerman for the teaching position of Fifth Grade Reading/Social Studies for the 2016-2017 school year.

A second was made by Mike McDougald. Vote carried 7-0

A motion was made by James Ray Trant to employ Amy Yorek for the teaching position of Reading Specialist/Intervention for the 2016-2017 school year.

A second was made by Mike McDougald. Vote carried 7-0

 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 met in Closed Session: TGCS 551.074 at 6:51 p.m. and returned to regular meeting at 7:15 p.m.

11. Adjourn

A motion to adjourn was made by Mike McDougald. A second was made by Jason Gooch. Vote carried 7-0

Jason Gooch, President

August 8, 2016

MONDAY: 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, 2016 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Christie Leman, Scot Nevill and Carolyn Mallett

Members Absent: James Ray Trant

1. Call to order: 6:30 p.m.

2. Invocation: Christie Leman

- 3. Presentation of the 2016-2017 preliminary budget and tax rate
 Presentation of the 2016-2017 preliminary budget and tax rate was made by Chad Jones,
 Superintendent.
- Consideration of increase of salary pay scales
 A motion was made by Tammy Harvey to approve the increase of salary pay scales.
 A second was made by Mike McDougald. Vote carried 6-0 Attachment A
- 5. Consideration of 2016-2017 preliminary budget and tax rate
 A motion was made by Mike McDougald to approve the 2016-2017 preliminary budget and tax rate. A second was made by Jason Gooch. Vote carried 6-0 Attachment B
- 6. Consideration of Tax Assessor- Collector's Certification of 2015 Excess Debt Collection and 2016 Anticipated Collection Rate.
 A motion was made by Tammy Harvey to approve the Tax Assessor- Collector's Certification of 2015 Excess Debt Collection and 2016 Anticipated Collection Rate.
 A second was made by Christie Leman. Vote carried 6-0. Attachment C
- 7. Consideration of TASB Localized Policy Manual Update 105
 A motion was made by Mike McDougald approve the add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instructions Sheet for TASB Policy Update 105. A second was made by Scot Nevill. Vote carried 6-0
- 8. Consideration of charging tuition for non-qualifying Pre-K students
 A motion was made by Christie Leman to approve charging \$ 200 tuition fee per month for non-qualifying Pre-K students. A second was made by Jason Gooch. Vote carried 6-0
- 9. Consideration of personnel
 - a. employment:

A motion was made by Tammy Harvey to employ Mark Anderson for the teaching position of World Geography /World History for the 2016-2017 school year. A second was made by Christie Leman. Vote carried 6-0

A motion was made by Mike McDougald to employ Jill Butler for the counselor position for the 2016-2017 school year. A second was made by Scot Nevill. Vote carried 6-0

A motion was made by Christie Leman to employ Jenna Conner for the teaching position of Kindergarten for the 2016-2017 school year. A second was made by Mike McDougald. Vote carried 6-0

- 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 Tammy Harvey to adjourn. A second was made by Mike McDougald. Vote carried 6-0

on Gooch, President

No December Board meeting was held

January 16, 2016

SATURDAY: 9:00 A.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on January 16, 2016 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, James Ray Trant, Scot Nevill, Mike McDougald, and Christie Leman

1. Call to order: 9:00 a.m.

2. Invocation: Jason Gooch

3. Board Training: Team of 8

4. 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

1

August 8, 2016

MONDAY: 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, 2016 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Christie Leman, Scot Nevill and Carolyn Mallett

Members Absent: James Ray Trant

Call to order: 6:30 p.m.

2. Invocation: Christie Leman

- Presentation of the 2016-2017 preliminary budget and tax rate
 Presentation of the 2016-2017 preliminary budget and tax rate was made by Chad Jones,
 Superintendent.
- Consideration of increase of salary pay scales
 A motion was made by Tammy Harvey to approve the increase of salary pay scales.
 A second was made by Mike McDougald. Vote carried 6-0 Attachment A
- Consideration of 2016-2017 preliminary budget and tax rate
 A motion was made by Mike McDougald to approve the 2016-2017 preliminary budget and tax rate. A second was made by Jason Gooch. Vote carried 6-0 Attachment B
- 6. Consideration of Tax Assessor- Collector's Certification of 2015 Excess Debt Collection and 2016 Anticipated Collection Rate. A motion was made by Tammy Harvey to approve the Tax Assessor- Collector's Certification of 2015 Excess Debt Collection and 2016 Anticipated Collection Rate. A second was made by Christie Leman. Vote carried 6-0. Attachment C
- Consideration of TASB Localized Policy Manual Update 105
 A motion was made by Mike McDougald approve the add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instructions Sheet for TASB Policy Update 105. A second was made by Scot Nevill. Vote carried 6-0
- Consideration of charging tuition for non-qualifying Pre-K students
 A motion was made by Christie Leman to approve charging \$ 200 tuition fee per month for non-qualifying Pre-K students. A second was made by Jason Gooch. Vote carried 6-0
- 9. Consideration of personnel
 - a. employment:

A motion was made by Tammy Harvey to employ Mark Anderson for the teaching position of World Geography / World History for the 2016-2017 school year. A second was made by Christie Leman. Vote carried 6-0

A motion was made by Mike McDougald to employ Jill Butler for the counselor position for the 2016-2017 school year. A second was made by Scot Nevill. Vote carried 6-0

A motion was made by Christie Leman to employ Jenna Conner for the teaching position of Kindergarten for the 2016-2017 school year. A second was made by Mike McDougald. Vote carried 6-0

- 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
- Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Mike McDougald. Vote carried 6-0

ason Gooch, President

2

IOLA INDEPENDENT SCHOOL DISTRICT MINUTES OF SCHOOL BOARD MEETING

January 21, 2016

THURSDAY: 6:30 PM

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, Tammy Harvey, Christie Leman, Lynn Giles and Scot Nevill Members Absent: James Ray Trant and Mike McDougald

1. Call to order: Jason Gooch

2. Invocation: Lynn Giles

4. Consideration of 2014-2015 school audit

A motion was made by Lynn Giles to approve the 2014-2015 school audit. A second was made by Scot Nevill. Vote carried 5-0

- 5. 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 table item 5. A second was made by Jason Gooch. Vote carried 5-0

- 6. Campus and administrative report: none
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. school resource officer report
 - d. superintendent report
- 7. Consideration of resolution regarding financing agreement for purpose of procuring "School Buses"

A motion was made by Lynn Giles to approve the resolution regarding financing agreement for purpose of procuring School Buses with 3 year payout. A second was made by Scot Nevill. Vote carried 5-0

- 8. Consideration of approving of additional high school courses: Computer Maintenance A motion was made by Tammy Harvey to table item 8. A second was made by Jason Gooch. Vote carried 5-0
- 9. Consideration of election calendar

A motion was made by Tammy Harvey to table item 9. A second was made by Jason Gooch. Vote carried 5-0

10. Consideration of order to call school trustee election

A motion was made by Tammy Harvey to table item 10. A second was made by Jason Gooch. Vote carried 5-0

11. Consideration of changing date on February Board Meeting

A motion was made by Tammy Harvey to table item 11. A second was made by Jason Gooch. Vote carried 5-0

12. Consideration of superintendent's evaluation

A motion was made by Tammy Harvey to enter into closed session. A second was made by Jason Gooch. Vote carried 5-0

13. Consideration of superintendent's contract

A motion was made by Tammy Harvey to table item 13. A second was made by Jason Gooch. Vote carried 5-0

14. Consideration of superintendent's salary

A motion was made by Tammy Harvey to table item 14. A second was made by Jason Gooch. Vote carried 5-0

- 15. Personnel: none
- 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 entered into closed session under TGCS 551.082 at 6:54 pm and returned to regular meeting at 7:21 p.m.
- 17. Adjourn:

A motion was made by Tammy Harvey adjourn. A second was made by Scot Nevill. Vote carried 5-0

Sason Gooch, President

FEBRUARY 22, 2016

MONDAY: 6:30 P.M.

IOLA HS CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on February 22, 2016 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, Scot Nevill, Mike McDougald, Lynn Giles and Christie Leman

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Public Hearing: Texas Academic Performance Report

 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)

5. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Mike McDougald. Vote carried 6-0

Jason Gooch, President

IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES FEBRUARY 22, 2016

MONDAY: immediately following the called meeting

IOLA HS CAFETERIA AND IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on February 22, 2016 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Lynn Giles and Christie Lemon, Scot

Nevill

Members Absent: James Ray Trant

1. Call to order: 7:25 p.m.

2. Invocation: performed at called meeting

3. Recognition of visitors: Public Forum: sign in form

4. Consideration of consent agenda

a. minutes of previous meetings

b. monthly disbursements

c. tax report

d. student membership

e. quarterly investment report

A motion was made by Lynn Giles to approve the consent agenda. A second was made by Jason Gooch. Vote carried 4-0-1 (Mike McDougald abstained)

5. Campus and administrative reports:

report given

- a. high school student and staff activities
- b. elementary student and staff activities
- c. school resource officer report
- d. superintendent report
- 6. Consideration of changing date on March board meeting

A motion was made by Mike McDougald to approve changing the date for March meeting to 24th.

A second was made by Lynn Giles. Vote carried 6-0

7. Consideration of approving of additional high school courses: Computer Maintenance

A motion was made by Mike McDougald to approve the additional high school courses: Computer Maintenance. A second was made by Tammy Harvey. Vote carried 6-0

8. Consideration of approval of the District Improvement Plan Goals & Objectives

A motion was made by Lynn Giles to approve the District Improvement Plan Goals & Objectives

A second was made by Mike McDougald. Vote carried 6-0

9. Consideration of election calendar

A motion was made by Tammy Harvey to approve the election calendar.

A second was made by Scot Nevill. Vote carried 6-0

10. Consideration of order to call school trustee election

A motion was made by Mike McDougald to call school trustee election

A second was made by Jason Gooch. Vote carried 6-0

11. Consideration of approving the Grimes County Election Service Contract
A motion was made by Jason Gooch to approve the Grimes County Election Service Contract.
A second was made by Scot Nevill. Vote carried 6-0

12. Personnel

dison Gooch, President

a. superintendent's contract: A motion was made by Tammy Harvey to extend Chad Jones contract one year to 6/30/2019 and salary increase of 3% and $\frac{1}{2}$ TRS . A second was made by Christie Leman. Vote carried 6-0

A motion was made by Tammy Harvey to employ Annie Chumley as School Resource Office. A second was made by Mike McDougald. Vote carried 6-0

- 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 551.074 at 7:53 p.m. and returned to regular session at 8:29
 p.m.
- 14. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Jason Gooch. Vote carried 6-0

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IOLA INDEPENDENT SCHOOL DISTRICT MINUTES OF SCHOOL BOARD MEETING

March 29, 2016

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 29, 2016 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Lynn Giles, James Ray Trant, Scot Nevill, and Christie Leman

1. Call to order: 6:30 p.m.

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

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Lynn Giles Vote carried 7-0. See attachment A

- 5. Campus and administrative report: reports were given
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. SRO report
 - d. technology update
 - e. superintendent report
- Consideration of contract with Interquest Detection Canines for the 2016-2017 school year
 A motion was made by Mike McDougald to approve the contract with Interquest Detection
 Canines for the 2016-2017 school year. A second was made by James Ray Trant.
 Vote carried 7-0
- 7. Consideration of employment of school auditor for the 2015-2016 school year
 A motion was made by Mike McDougald approve the employment of Belt Harris Pechacek, LLP
 as school auditor for the 2015-2016 school year. A second was made by Tammy Harvey. Vote
 carried 7-0
- Consideration of annual Instructional Material Allotment and TEKS Certification 2016-2017
 A motion was made by Tammy Harvey to approve the Instructional Material Allotment and TEKS Certification, 2016-2017. A second was made by Mike McDougald. Vote carried 7-0
- Consideration of Notice of Trustee Election on May 7, 2016.
 A motion was made by Tammy Harvey to approve the Notice of General Election on May 7, 2016 for the election of school board members. A second was made by Jason Gooch.
 Vote carried 7-0.

10. Personnel

- a. administrative contract: A motion was made by Tammy Harvey to extend Scott Martindale's contract one year and increase salary of 3%. A second was made by Scot Nevill. Vote carried 7-0
- b. resignations: A motion was made by Jason Ray Trant to accept the resignation of Ashley Doucet as of year end 2015-2016. A second was made by Jason Gooch.
 Vote carried 7-0
- 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 Trustee's went into Closed Session: TGCS 551.074 (Personnel Matters) at 6:50 p.m. and returned to regular meeting at 7:20 p.m.

Adioum	

A motion was made by James Ray Trant 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 APRIL 28, 2016

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 28, 2016 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, James Ray Trant, Lynn Giles, Christie Leman. Scot Nevill

1. Call to order: 6:30 p.m. Jason Gooch

2. Invocation: Lynn Giles

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 Christie Leman. Vote carried 6-0-1 (Mike McDougald abstained) Attachment A

- 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 TASB Localized Policy Manual Update 104

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 Update 104. A second was made by Jason Gooch. Vote carried 7-0 Attachment B

7. Consideration of date to canvass the 2016 School Board Election

A motion was made by Lynn Giles to approve the canvassing the 2016 School Board Election results on May 16, 2016. A second was made by Mike McDougald. Vote carried 7-0

8. Consideration of approving the 2016-2017 academic school calendar

A motion was made by Mike McDougald to approve the 2016-2017 academic school calendar as presented. A second was made by Scott Nevill. Vote carried 7-0. Attachment C

9. Consideration of new telephone system

A motion was made by Mike McDougald to approve the new phone system with Avinext.

A second was made by Scot Nevill. Vote carried 7-0. Attachment D

10. Consideration of approval of Iola High School Course Catalog 2016-2017

A motion was made by Tammy Harvey to approve the Iola High School Course Catalog 2016-2017.

A second was made by Lynn Giles. Vote carried 7-0 Attachment E

- 11. Personnel: 1) A motion was made by Tammy Harvey to approve the term contracts as presented.

 A second was made by Mike McDougald. Vote carried 6-0-1 (Trant abstained)
 - 2) A motion was made by Tammy Harvey to approve the probationary contracts as presented. A second was made by Lynn Giles. Vote carried 7-0
 - 3) A motion was made by Tammy Harvey approve a 4^{th} year probationary contract to Mrs. Trice.
 - A second was made by Mike McDougald. Vote carried 7-0
 - 4) A motion was made by Tammy Harvey to accept the resignation of Debbie Graham. A second was made by Mike McDougald. Vote carried 7-0
 - 5) A motion was made by James Ray Trant to accept the resignation of Ray Matthews. A second was made by Mike McDougald. Vote carried 7-0
 - 6) A motion was made by Tammy Harvey to accept the resignation of Kari Stephens. A second was made by Mike McDougald. Vote carried 7-0
- 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)

 The Board of Trustees went into closed session 551.074 at 7:04 p.m. and returned to regular session at 8:52 p.m.
- 13. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch. Vote carried 7-0

Jason Gooch, President	Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES May 16, 2016

MONDAY: Immediately following the called meeting

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session immediately following the called meeting on May 16, 2016 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, James Ray Trant, Christie Leman, Scot Nevill and Carolyn Mallett

- 1. Call to order: 6:30 p.m. Jason Gooch
- 2. Consideration of school board officers

Vice President Mike McDougald called for nominations for office of President. Tammy Harvey nominated Jason Gooch. Mike McDougald made the motion to close nominations. A second was made by Tammy Harvey. Vote carried 7-0 to elect Jason Gooch as President

President Jason Gooch called for nominations for the office of Vice President. Tammy Harvey nominated Mike McDougald. Christie Leman moved to close nominations. A second was made by Scot Nevill. Vote carried 7-0 to elect Mike McDougald as Vice President.

President Jason Gooch called for nominations for office of Secretary. Jason Gooch nominated Tammy Harvey. James Ray Trant 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
Mike McDougald- 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 for Taxable Value for 2016

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by James Ray Trant. Vote carried 6-0-1 (Mike McDougald abstained) Attachment A

- 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 budget amendment

A motion was made by Mike McDougald approve the budget amendment as presented. A second was made by Tammy Harvey. Vote carried 7-0 Attachment B

7. Personnel: 1) A motion was made by James Ray Trant to approve the employment of Shelia Bradicich.

A second was made by Jason Gooch. Vote carried 7-0

- 2) A motion was made by Tammy Harvey to approve the employment of Courtney Smith A second was made by James Ray Trant. Vote carried 7-0
- 3) A motion was made by Christie Leman to accept the resignation of Debra Barney. A second was made by Mike McDougald. Vote carried 6-1-0 (James Ray Trant opposed)
- 4) A motion was made by James Ray Trant to accept the resignation of Jeffrey Trant.

 A second was made by Mike McDougald. Vote carried 7-0
- 5) A motion was made by Christie Leman to accept the resignation of Lauren Porter.

 A second was made by Mike McDougald. Vote carried 7-0
- 6) A motion was made by Mike McDougald to accept the resignation of Dawn Anders. A second was made by Christie Leman. Vote carried 6-1-0 (James Ray Trant)
- A motion was made by Mike McDougald to accept the resignation of Joan McKown.
 A second was made by Tammy Harvey. Vote carried 5-1-1 (James Ray Trant opposed)
 (Carolyn Mallett abstained)
- 8). A motion was made by Mike McDougald to accept the resignation of Sally Thomas. A second was made by Jason Gooch. Vote carried 7-0
- 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 551.074 at 6:50 p.m. and returned to regular session at 8:03 p.m.
- Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Jason Gooch.
 Vote carried 7-0

Jason Gooch, President

May 23, 2016

MONDAY, 7:45 A.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on May 23, 2016 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, James Ray Trant, Scot Nevill, Mike McDougald, Christie Leman and Carolyn Mallett

1. Call to Order: 7:45 a.m.

2. Invocation: Tammy Harvey

3. Personnel

agon Gooch, President

a. Consider and approve recommendation to employ a Secondary Assistant Principal/Dean of Students.

A motion was made by James Ray Trant to approve Dwayne Ross as Secondary Assistant Principal/Dean of Student. A second was made by Scot Nevill. Vote carried 6-0-1 (Carolyn Mallett abstained)

b. Consider and approve recommendation to employ an Elementary Assistant Principal/Dean of Students.

A motion was made by Christie Leman to approve Kristen Sajewski as Elementary Assistant Principal/ Dean of Students. A second was made by Jason Gooch. Vote carried 5-0-2 (James Ray Trant and Carolyn Mallett abstained)

- c. Consider and approve \$10,000 stipend for PreK-12 Principal Scott Martindale A motion was made by Tammy Harvey to approve\$10,000 stipend for Pre-K -12 Principal Scott Martindale. A second was made by James Ray Trant. Vote carried 5-0-1. (Carolyn Mallett abstained).
- 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) The Board of Trustees went into Closed Session: TGCS 551.074 at 7:45 a.m. and returned to regular meeting at 8:22 a.m.

5. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Tammy Harvey. Vote carried 7-0

No July Board Meeting