

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

August 29, 2016

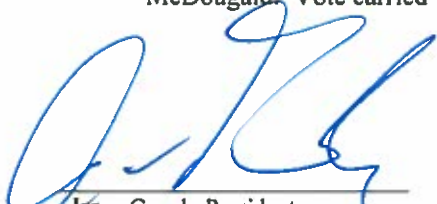
MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

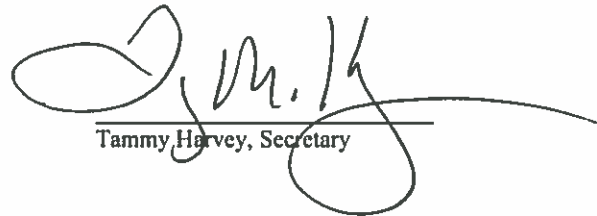
The Board of Trustees of the Iola Independent School District met in called session on August 29, 2016 in the Board Room, Iola, Texas.

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

1. Call to order: 6:30 p.m.
2. Invocation: Tammy Harvey
3. Public Hearing to discuss budget and proposed tax rate: Dr. Jones discussed budget and proposed tax rate.
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) None
5. Adjourn: 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
MINUTES OF SCHOOL BOARD MEETING

August 29, 2016

MONDAY: 6:52 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session immediately following called meeting on August 29, 2016 in the Board Room, Iola, Texas

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

1. Call to order: 6:52 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 Tammy Harvey to approve the consent agenda as presented. A second was made by Jason Gooch. Vote carried 4/0/3 Mike McDougald, Christie Leman and Carolyn Mallett abstained. Attachment A

4. Campus and administrative reports: Mr. Martindale and Dr. Jones presented reports
 - a. elementary school student activities
 - b. high school student activities
 - c. administration report

5. Consideration of budget amendments to the 2015-2016 budget

A motion was made by Mike McDougald to approve the budget amendments to the 2015-2016 budget as presented. A second was made by Scot Nevill. Vote carried 7-0 Attachment B

6. Consideration of adopting the Iola ISD 2016-2017 budget

A motion was made by Tammy Harvey to adopt the Iola ISD 2016-2017 budget as presented. A second was made by Christie Leman. Vote carried 7-0. Attachment C

7. Consideration of resolution adopting a tax rate for the tax year 2016

A motion was made by Tammy Harvey to approve the resolution adopting a tax rate for the 2016 at \$1.04000/\$100 for maintenance and operations and \$0.03 117/\$100 for debt service for a total tax rate of \$ 1.34117/\$100". A second was made by James Ray Trant. Vote carried 7-0. See attachment D

8. Consideration of approval of local investment policy

A motion was made by Mike McDougald to approve the local investment policy CDA (LOCAL). A second was made by James Ray Trant. Vote carried 7-0 Attachment E

9. Consideration of choosing option 3 (purchasing attendance credit) under Chapter 41 status.

A motion was made by Mike McDougald to approve option 3 (purchasing attendance credit) under Chapter 41 status. A second was made by Jason Gooch. Vote carried 7-0 Attachment F

10. Consideration of approval for Right of Way Easement for Wickson Creek Special Utility District
A motion was made by James Ray Trant to approve the Right of Way Easement for Wickson Creek Special Utility District. A second was made by Jason Gooch. Vote carried 7-0 Attachment G

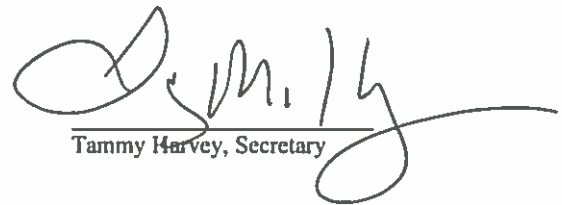
11. Personnel: None

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)
None

13. Adjourn:
A motion to adjourn was made by Mike McDougald. A second was made by James Ray Trant.
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
MINUTES OF SCHOOL BOARD MEETING

SEPTEMBER 19, 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 September 19, 2016 in the Board Room, Iola, Texas

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

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 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 6-0-1 (abstained Carolyn Mallett)


5. Campus and administrative report: Reports were given Scott Martindale and Chad Jones
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report
6. Consider and adopt Order Authorizing the Issuance of Iola Independent School District Unlimited Tax Refunding Bonds, Series 2016; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and/or Business Manager to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.

A motion was made by Mike McDougald to adopt Order Authorizing the Issuance of Iola Independent School District Unlimited Tax Refunding Bonds, Series 2016; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and/or Business Manager to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto. A second was made by Tammy Harvey. Vote carried 7-0

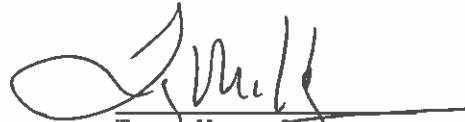
7. Consideration of Board Resolution for Interlocal Agreement for DEAP with Madisonville CISD.
A motion was made by Tammy Harvey to approve the Board Resolution for Interlocal Agreement for DEAP with Madisonville CISD. A second was made by Christie Leman. Vote carried 7-0
8. Consideration of approval of TEA waiver for maximum class size exception
A motion was made by James Ray Trant to approve the TEA waiver for maximum class size exception
A second was made by Mike McDougald. Vote carried 7-0
9. Personnel: No action taken

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 James Ray Trant to adjourn. A second was made by Jason Gooch.
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

October 24, 2016

Monday: 4:00 p.m.

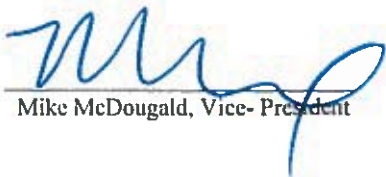
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on October 24, 2016 in the Board Room, Iola, Texas.

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

Members Absent: Jason Gooch

1. Call to order: 4:04 p.m.
2. Invocation: Mike McDougald
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



Mike McDougald, Vice- President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
October 24, 2016

MONDAY, immediately following called meeting IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session immediately following called meeting on October 24, 2016 in the Board Room, Iola, Texas

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

1. Call to order 6:46 p.m
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 reportA motion was made by Tammy Harvey to approve the consent agenda. A second was made by James Ray Trant. Vote carried 6-0. See attachment A
4. Campus and administrative report: Mr. Martindale and Dr. Jones presented reports
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report
5. Consideration of 2017 Tax Assessment/Collection Agreement
A motion was made by James Ray Trant to approve the 2017 Tax Assessment/Collection Agreement. A second was made by Christie Lemman. Vote carried 6-0. See attachment B
6. Consideration of resolution regarding Extracurricular Status of 4-H organization
A motion was made by Tammy Harvey to approve the resolution regarding Extracurricular Status of 4-H organization. A second was made by Scot Nevill. Vote carried 6-0. See attachment C
7. Personnel
 - a. resignation: A motion was made by James Ray Trant to accept Katie Gilbert resignation effective 09-23-2016. A second was made by Christie Lemman. 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)
The Board of Trustees went into Closed Session: TGCS 551.074 at 7:15 p.m. and returned to regular meeting at 7:26 p.m.
9. Adjourn: A motion was made by James Ray Trant to adjourn. A second was made by Christie Lemman. Vote carried 6-0


Mike McDougald, Vice-President


Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
November 14, 2016

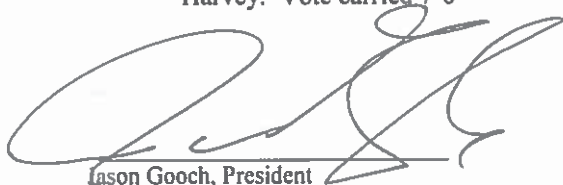
MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM


The Board of Trustees of the Iola Independent School District met in regular session on November 14, 2017 in the Board Room, Iola, Texas

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

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
 - f. financial reportA motion was made by Mike McDougald to approve the consent agenda. A second was made by Christie Lemon. Vote carried 7-0
5. Campus and administrative report: Report given
 - a. elementary report
 - b. high school report
 - c. superintendent report
 - d. technology update
6. Consideration of TASB Localized Policy Manual Update 106
A motion was made by Mike McDougald to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instructions Sheet for TASB Policy Update 106. A second was made by Tammy Harvey. Vote carried 7-0
7. Consideration of resolution for the removal of small schools penalty
A motion was made by James Ray Trant to approve the resolution for the removal of small schools penalty. A second was made by Mike McDougald. Vote carried 7-0
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 Mike McDougald to adjourn. A second was made by Tammy Harvey. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
January 23, 2017

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

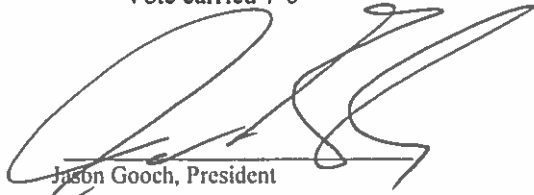
The Board of Trustees of the Iola Independent School District met in regular session on January 23, 2017 in the Board Room, Iola, Texas

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

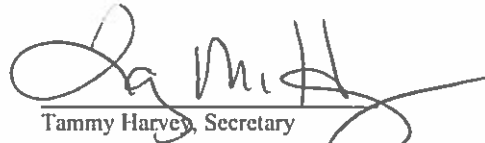
1. Call to order: Jason Gooch
2. Invocation: Paula Mallett
3. Recognition of visitors: Public Forum
4. Consideration of 2015-2016 school audit
A motion was made by Tammy Harvey to approve the 2015-2016 school audit. A second was made by Mike McDougald. Vote carried 7-0
5. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report
 - f. financial report
 - g. quarterly investment reportA motion was made by Tammy Harvey to approve the consent agenda. A second was made by Jason Gooch. Vote carried 6-0-1 (Mike McDougald abstained)
6. Campus and administrative report: Reports given
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. superintendent report
7. Consideration of changing date on February board meeting
A motion was made by Tammy Harvey to approve the moving of the regular February board meeting to Monday, February 27, 2017. A second was made by Christie Leman. Vote carried 7-0
8. Consideration of superintendent's evaluation
Closed Session: 551.074 (Personnel Matter)
9. Personnel
 - a. Superintendent's contract
A motion was made by Tammy Harvey to replace current compensation package of 2016-2017 school year, which includes salary and ½ TRS payment, with a total salary compensation of \$135,000 for the 2017-2018 school year, in addition to a 1 year contract extension. A second was Jason Gooch. 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)
The Board of Trustees went into Closed Session ; TGCS 551.074 at 7:06 p.m. and returned to regular session at 10:07 p.m.

11. Adjourn:
A motion was made by Jason Gooch 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
February 27, 2017

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on February 27, 2017 in the Board Room, Iola, Texas

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

Member Absent: Mike McDougald

1. Call to order: Jason Gooch
2. Invocation: Scott Martindale
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
 - e. financial report

A motion was made by James Ray Trant to approve consent agenda. A second was made by Jason Gooch. Vote carried 6-0. See attachment A
5. Campus and administrative reports: reports were given
 - a. high school student and staff activities
 - b. elementary student and staff activities
 - c. school resource officer report
 - d. School Health Advisory Council (SHAC) report
 - e. superintendent report
6. Consideration of changing date on March board meeting

A motion was made by Tammy Harvey to approve *changing* the date on March board meeting to Monday, March 27, 2017. A second was made by Christie Leman. Vote carried 6-0
7. Consideration of TASB Localized Policy Manual Update 107

A motion was made by Tammy Harvey to approve the add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instructions Sheet for TASB Policy Update 107. A second was made by Christie Leman. Vote carried 6-0. See attachment B
8. Consideration of revised Tax Assessment /Collection Agreement

A motion was made by Tammy Harvey to approve the revised 2017 Assessment/Collection contract with the Grimes County Appraisal District as presented. A second was made by Christie Leman. Vote carried 6-0. See attachment C
9. Consideration of approval of School Health Advisor Council (SHAC) recommendations

A motion was made by James Ray Trant to approve School Health Advisor Council (SHAC) recommendations as presented. A second was made by Jason Gooch. Vote carried 6-0. See attachment D

10. Consideration of approval of the Spring Timeline of Events

A motion was made by Christie Leman to approve Spring Timeline of Events as presented. A second was made by Jason Gooch. Vote carried 6-0. See attachment E

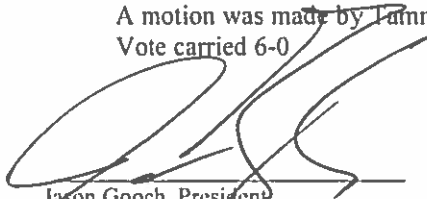
11. Personnel

A motion was made by James Ray Trant to accept the resignation of Pete Martinez at the end of the 2016-2017 school year. A second was made by Jason Gooch. Vote carried 6-0

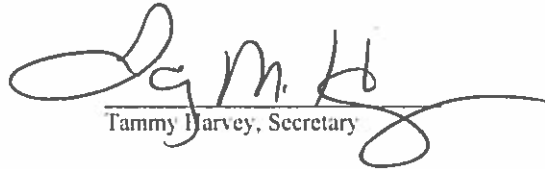
12. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)
The Board of Trustees went into Closed Session : TGCS 551.074 at 7:27 p.m. and returned to regular session at 10:07 p.m.

13. Adjourn

A motion was made by Tammy Harvey to adjourn. A second was made by Christie Leman.
Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED PUBLIC HEARING SCHOOL BOARD MINUTES

MARCH 27, 2017

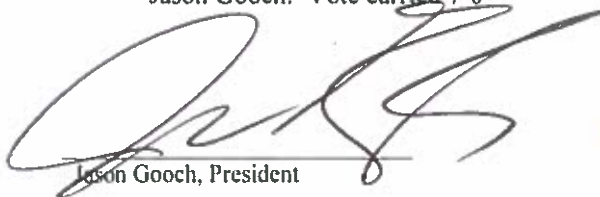
MONDAY: 6:30 P.M.

IOLA ISD HS CAFETERIA

The Board of Trustees of the Iola Independent School District met in called public hearing meeting on March 27, 2017 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: Jason Gooch, President
2nd Grade Class sang "The National Anthem"
2. Invocation: Tammy Harvey
3. Public Hearing: Texas Academic Performance Report
4. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of RealProperty)
5. Adjourn: A motion was made by James Ray Trant to adjourn. A second was made by Jason Gooch. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

March 27, 2017

MONDAY, immediately following called meeting

IOLA ISD HS CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on March 27, 2017 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: Jason Gooch, President
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. financial report

A motion was made by Christie Leman to approve the consent agenda. A second was made by Jason Gooch. Vote carried 5-0-2 (abstained Mike McDougald and Carolyn Mallett)
4. Campus and administrative report: Reports presented
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. SRO report
 - d. superintendent report
5. Consideration of contract with Interquest Detection Canines for the 2017-2018 school year
A motion was made by James Ray Trant to approve the contract with Interquest Detection Canines for the 2017-2018 school year. A second was made by Mike McDougald. Vote carried 7-0
6. Consideration of employment of school auditor for the 2016-2017 school year
A motion was made by Mike McDougald to approve the employment of Belt Harris Pechacek, LLC to provide audit services for Iola ISD for the year ending August 31, 2017. A second was made by Tammy Harvey. Vote carried 7-0
7. Consideration of annual Instructional Material Allotment and TEKS Certification
A motion was made by Mike McDougald to approve the Instructional Material Allotment and TEKS Certification. A second was made by Jason Gooch. Vote carried 7-0
8. Consideration of resolution to become a District of Innovation and appoint the District Advisory Committee as the planning committee for local innovation plan
A motion was made by Mike McDougald to approve the resolution to become a District of Innovation and appoint the District Advisory Committee as the planning committee for local innovation plan following TEA regulations. A second was made by Tammy Harvey. Vote carried 6-1 (Opposed Carolyn Mallett)

9. Consideration of changing date of April board meeting

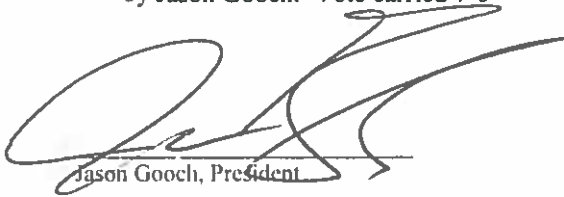
A motion was made by Mike McDougald to approve the changing of the date to April 27, 2017
A second was made by Scot Nevill. Vote carried 7-0

10. Personnel

- a. administrative contracts:
See attachment A
- b. employment: none
- c. resignations: none

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 went into Closed Session at 8:17 p.m. and returned to regular meeting at 9:03 p.m.

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



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING MINUTES

APRIL 6, 2017

THURSDAY: 6:00 P.M.

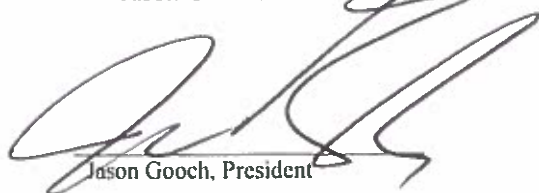
IOLA ISD HS CAFETERIA

The Board of Trustees of the Iola Independent School District met in public hearing on April 6, 2017 in the Board Room, Iola, Texas.

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

Members Absent: Christie Leman

1. Call to Order: 6:00 p.m. Jason Gooch, President
2. Invocation: Monroe Rice
3. Public Hearing: Consider becoming a District of Innovation
Dr. Chad Jones, Superintendent, presented a slide presentation which concluded with a Questions and Answer session.
4. 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
SPECIAL SCHOOL BOARD MINUTES

APRIL 6, 2017

THURSDAY: immediately following public hearing. IOLA ISD HS CAFETERIA

The Board of Trustees of the Iola Independent School District met in special called meeting on April 6, 2017 in the Board Room, Iola, Texas.

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

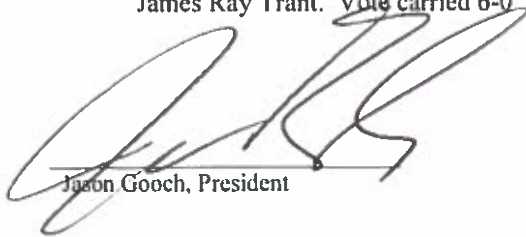
Members Absent: Christie Leman

1. Call to Order: Jason Gooch, President

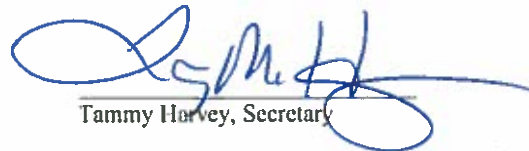
2. Board to consider pursuit of District of Innovation designation.

A motion was made by Mike McDougald to approve pursuing designation of District of Innovation and appoints the District Advisory Committee as our local planning committee to develop our innovation plan. A second was made by Tammy Harvey. Vote carried 6-0 See attached list of Appoint District Advisory Committee Members

3. 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

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

May 22, 2017

MONDAY: Immediately following public hearing

IOLA ISD HS CAFETERIA

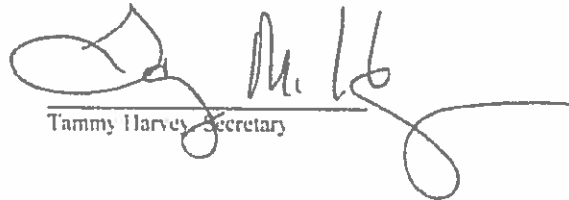
The Board of Trustees of the Iola Independent School District met in called session on May 22, 2017 in the Board Room, Iola, Texas.

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

1. Call to Order: immediately following public hearing by Dr. Chad Jones
2. Consider and possible approval of the District of Innovation plan in compliance with Texas Education Code 12A.005 (b) as presented. A motion was by Mike McDougald to adopt the District of Innovation plan as presented. A second was made by Christie Leman. Vote carried 6-1-0 (Opposed Carolyn Mallett) See attachment A
3. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Christie Leman. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING MINUTES

MAY 22, 2017

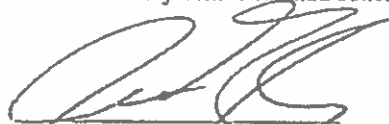
MONDAY, 6:30 P.M.

IOLA ISD HS CAFETERIA


The Board of Trustees of the Iola Independent School District met in a public Hearing on May 22, 2017 in the High School Cafeteria, Iola, Texas.

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

1. Call to Order: 6:30 p.m. Dr. Chad Jones, Superintendent
2. Invocation: John High
3. Consideration and possible approval of the District of Innovation plan by the Local Innovation Planning Committee. Question and Answers session
4. Adjourn: Dr. Chad Jones closed public hearing and proceed to called meeting.



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
May 22, 2017

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 22, 2017 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: 6:54 p.m. Jason Gooch
2. Invocation: none
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. financial report
 - f. preliminary estimates for Taxable Value for 2017

A motion was made by James Ray Trant to approve the consent agenda. A second was made by Jason Gooch. Vote carried 6-0-1 (abstained Mike McDougald) See attachment A

5. Campus and administrative report: reports given
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. school resource officer report
 - d. superintendent report and preliminary budget update

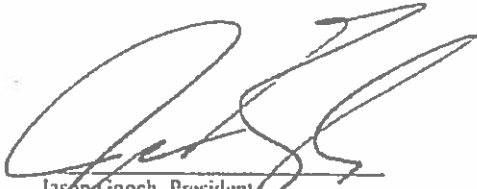
6. Consideration of the 2017-2018 academic school calendar
A motion was made by Mike McDougald to approve the 2017-2018 academic calendar option 1. A second was made by Tammy Harvey. Vote carried 7-0 See attachment B

7. Personnel
 - a. resignations: A motion was made by James Ray Trant to accept the resignation of Lindi Pesl. A second was made by Jason Gooch. Vote carried 7-0
 - b. employment:
 1. A motion was made by Tammy Harvey to approve the employment of Jessica Kapchinski. A second was made by Christie Leman. Vote carried 7-0.
 2. A motion was made by Mike McDougald to approve the employment of Minnie Roberts. A second was made by James Ray Trant. Vote carried 7-0
 3. A motion was made by James Ray Trant to approve the employment of Hanna Pointer as a 1st year full time teacher/ salary pending test results on June 14, 2017. A second was made by Jason Gooch. Vote carried 7-0

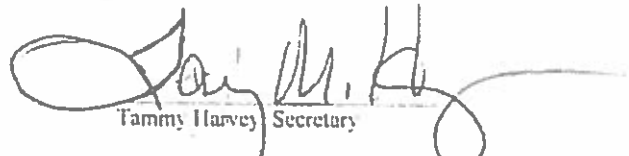
8. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)

- 1) The Board of Trustees went into Closed Session: TGSC 551.074 at 7:06 p.m. and returned to regular meeting at 7:16 p.m.
- 2) The Board of Trustees went into Closed Session: TGSC 551.074 at 7:18 p.m. and returned to regular meeting at 8:05 p.m.

9. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by James Ray Trant..
Vote carried 7-0



Jason Gooch, President



Tammy Harvey Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
JUNE 19, 2017

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 19, 2017 in the Board Room, Iola, Texas

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

Late arrival at 6:34 p.m.: Carolyn Mallett

1. Call to order: 6:30 p.m. Jason Gooch
2. Invocation: Scott Martindale
3. Recognition of visitors: Public Forum
4. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. tax report
 - d. financial report
 - e. Consideration of teacher appraisers for the 2017-2018 school year
 - f. Consideration of Professional Development and Appraisal System Calendar for the 2017- 2018 school year.

A motion was made by Mike McDougald to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 6-0
5. Campus and administrative report: Reports were 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 Tammy Harvey to approve the called meetings for August 10th and August 31st and move the regular board meeting form August 21st to August 31st. A second was made by Christie Leman. Vote carried 7-0
7. Consideration of TASB Localized Policy Manual Update 108

A motion was made by James Ray Trant to add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Update 108. A second was made by Jason Gooch. Vote carried 7-0.
8. Consideration of canceling July board meeting

A motion was made by Christie Leman to cancel the July board meeting. A second was made by Mike McDougald. Vote carried 7-0
9. Consideration of breakfast and lunch prices for the 2017-2018 school year

A motion was made by Mike McDougald to approve the breakfast and lunch prices for the 2017-2018 school year as presented. A second was made by Tammy Harvey. Vote carried 7-0. See attachment A

10. Consideration of personnel

a. resignations:

Jayme Timm: A motion was made by Tammy Harvey to approve the resignation of Jayme Timm. A second was made by Mike McDougald. Vote carried 7-0

b. employment

Gena Inmon: A motion was made by Tammy Harvey to approve the employment of Gena Inmon for the 2017-2018 school year. A second was made by Mike McDougald. Vote carried 7-0

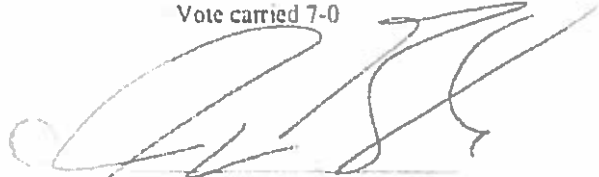
Autumn McEwen: A motion was made by Mike McDougald to approve the employment of Autumn McEwen for the 2017-2018 school year. A second was made by Scot Nevill. Vote carried 7-0

Nancy Murff: A motion was made by Tammy Harvey to approve the employment of Nancy Murff for the 2017-2018 school year. A second was made by Mike McDougald. Vote carried 7-0

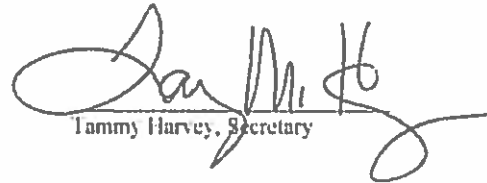
Debbie Lero: A motion was made by Mike McDougald to approve the employment of Debbie Lero for the 2017-2018 school year. A second was made Christie Leman. Vote carried 7-0

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



Jason Gooch, President



Tammy Harvey, Secretary

No July Board Meeting