

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

August 10, 2017

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 10, 2017 in the Board Room, Iola, Texas.

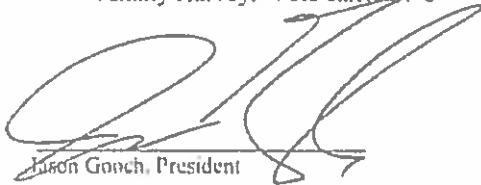
Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Scot Nevill, Christie Leman, and Carolyn Mallett

1. Call to order: 6:30 p.m. Jason Gooch
2. Invocation: Mike McDougald
3. Presentation of the 2017-2018 preliminary budget and tax rate.
Dr. Jones presented the 2017-2018 preliminary budget and tax rate
4. Consideration of the 2017-2018 preliminary budget and tax rate.
A motion was made by Tammy Harvey to approve the proposed preliminary budget 2017-2018. A second was made by Mike McDougald. Vote carried 7-0. See attachment A

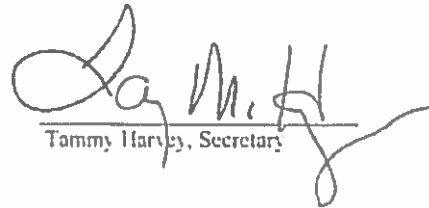
A motion was made by Mike McDougald to approve the proposed tax rate. A second was made by James Ray Trant. Vote carried 7-0. See attachment B
5. Consideration of Tax Assessor- Collector's Certification of 2016 Excess Debt Collection and 2017 Anticipated Collection Rate. A motion was made by Mike McDougald approve the Tax Assessor-Collector's Certification of 2016 Excess Debt Collection and 2017 Anticipated Collection Rate. A second was made by Tammy Harvey. Vote carried 7-0.
7. Consideration of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
A motion was made by Tammy Harvey: For the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 ©(4) to the superintendent, solely for the purchase of obligating the district under TEC, Chapter 41, subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). A second was made by Mike McDougald. Vote carried 7-0
See attachment C
8. Consideration of personnel
 - a. resignations:
A motion was made by Tammy Harvey to accept the resignation of Monica Moore. A second was made by Jason Gooch. Vote carried 5-2 (opposed James Ray Trant and Carolyn Mallett)
A motion was made by Mike McDougald to accept the resignation of Greg Larson. A second was made by Jason Gooch. Vote carried 7-0
 - b. employment
A motion was made by James Ray Trant to employ John Reed for the 2017-2018 school year. A second was made by Jason Gooch. Vote carried 7-0
A motion was made by Mike McDougald to employ Dana Daniel for the 2017-2018 school year. A second was made by James Ray Trant. Vote carried 7-0.

A motion was made by James Ray Trant to employ Shayanne McKown for the 2017-2018. A second was made by Scot Nevill. Vote carried 7-0.

9. 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 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
CALLED SCHOOL BOARD MINUTES

August 31, 2017

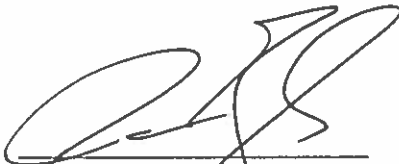
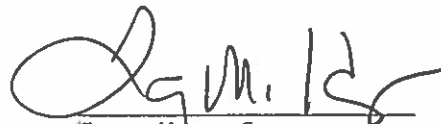
THURSDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on August 31, 2017 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 31, 2017

Immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session immediately following public hearing on August 31, 2017 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: 6:35 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 Mike McDougald to approve the consent agenda as presented. A second was made by Tammy Harvey. Vote carried 7-0. See Attachment A

4. Campus and administrative reports:
 - a. principal: Dwayne Ross
 - b. accountability update: Kristin Sajewski
 - c. superintendent report: Dr. Jones

5. Consideration of budget amendments to the 2016-2017 budget

A motion was made by Mike McDougald to approve the budget amendments to the 2016-2017 budget as presented. A second was made by Tammy Harvey. Vote carried 7-0 Attachment B

6. Consideration of adopting the Iola ISD 2017-2018 budget

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

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

A motion was made by Mike McDougald: "This year's proposed tax rate does not exceed the effective tax rate. A motion to adopt an ordinance, resolution, or order setting the tax rate does not require the language about "tax increase" as stated in 26.05 (b) of Property Tax. Therefore, I make a motion to approve the M&O tax rate of \$1.04, the I&S tax rate of .022555 and an overall total tax rate of \$1.26555." A second was made by Scot Nevill. Vote carried 7-0. See attachment D

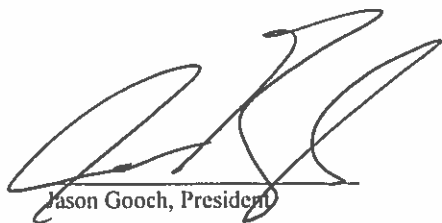
8. Personnel:

- a. employment
- b. resignation
- c. resignation of school board member: Christie Leman resigned from board member position #5.
- d. discussion of appointing a board member in position #5

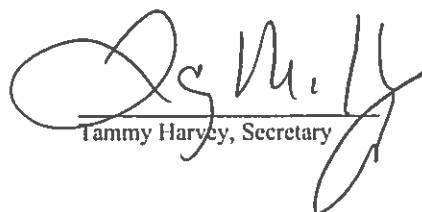
9. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)
The Board of Trustees went into Closed Session @ 7:35 p.m. under the TGCS 551.074 and returned to regular board meeting at 7:48 p.m.

10. Adjourn:

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



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
September 18, 2017

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session meeting on September 18, 2017 in the Board Room, Iola, Texas

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

A motion was made by Mike McDougald to approve the consent agenda. A second was made by Jason Gooch. Vote carried 5-0. See attachment A
5. Campus and administrative report
 - a. elementary school student & staff activities: Kristin Sajewski
 - b. high school student & staff activities: Dwayne Ross
 - c. superintendents report: Dr. Jones
6. Consideration of Board Resolution for Interlocal Agreement for DEAP with Madisonville CISD.

A motion was made by James Ray Trant to approve the Board Resolution for Interlocal Agreement for DEAP with Madisonville CISD. A second was made by Tammy Harvey.
Vote carried 6-0 See Attachment B
7. Consideration of approval of TEA waiver for maximum class size exception

A motion was made by James Ray Trant to approve TEA waiver for maximum class size exception.
A second was made by Tammy Harvey. Vote carried 6-0. See attachment C
8. Consideration of approval of TEA waivers for each missed school day due to Hurricane Harvey

A motion was made by Mike McDougald to approve the TEA waivers for each missed school day due to Hurricane Harvey. A second was made by Jason Gooch. Vote carried 6-0. See attachment D
9. Consideration of the Grimes County Extension Office Resolution

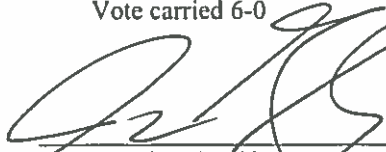
A motion was made by Mike McDougald to approve the Grimes County Extension Office Resolution.
A second was made by James Ray Trant. Vote carried 6-0. See attachment E
10. Personnel:
 - a. resignation: no action taken
11. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property).

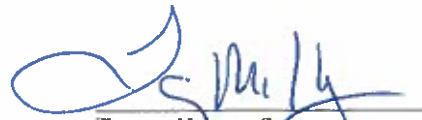
The Board of Trustees went into Closed Session: TGCS 551.074 at 7:05 p.m. and returned to regular meeting at 7:26 p.m.

12. 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

Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
October 16, 2017

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session meeting on October 16, 2017 in the Board Room, Iola, Texas

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

1. Call to order: 6:30 p.m.
2. Invocation: Scott Martindale
3. Recognition of visitors: Public Forum
4. Consideration of appointment of vacant board member position # 5
A motion was made by James Ray Trant to appoint Luke Bradicich to fill the position # 5.
A second was made by Tammy Harvey. Vote carried 4-0.
5. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report
 - f. financial reportA motion was made by Jason Gooch to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 5-0 See attachment A
6. Campus and administrative report: report given
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report
7. Consideration of 2018 Tax Assessment/Collection Agreement
A motion was made by Tammy Harvey to approve the 2018 Tax Assessment /Collection Agreement
A second was made by Scot Nevill. Vote carried 5-0. See attachment B
8. Consideration of approval of TEA waiver for modified Schedule/State Assessment Days
A motion was made by Tammy Harvey to approve the TEA waiver for modified Schedule/State Assessment Days. A second was made by James Ray Trant. Vote carried 5-0.
See attachment C
9. Consideration of approving the sale of 0.593 acres of land
A motion was made by Tammy Harvey to approve this sale of 0.593 acres for \$1 to the Evergreen Baptist Church as presented. A second was made by James Ray Trant. Vote carried 5-0
See attachment D
10. Consideration of changing date of regular November board meeting
A motion was made by Tammy Harvey to approve changing date of regular November board meeting To Monday, November 13, 2017. A second was made by Jason Gooch. Vote carried 5-0

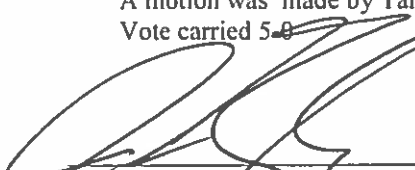
11. Personnel: none

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)
None

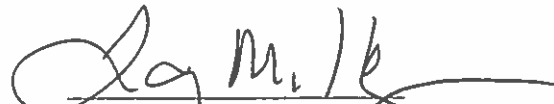
13. Adjourn

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

Vote carried 5-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
November 13, 2017

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session meeting on November 13, 2017 in the Board Room, Iola, Texas

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

1. Call to order: 6:30 p.m.
2. Invocation: Tammy Harvey
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. SRO report
 - f. financial report

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

5. Campus and administrative report: reports were given
 - a. elementary report
 - b. high school report
 - c. superintendent report
6. Consideration of resolution approving the Tax Roll for Tax Year 2017
A motion was made by Mike McDougald to approve the resolution approving the Tax Roll for Tax Year 2017. A second was made by Tammy Harvey. Vote carried 7-0 Attachment B
7. Consideration of Resolution and Ballot for Grimes Central Appraisal District Board of Directors Election. A motion was made by Mike McDougald to approve the resolution and ballot for Grimes County Appraisal District Board of Directors Election. A second was made by James Ray Trant. Vote carried 7-0 Attachment C
8. Personnel: No action needed
 - a. resignation: Dr. Jones accepted Tommy Muntean's retirement notice as of December 2017.
 - b. employment
9. 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 Mike McDougald. Vote carried 7-0


Jason Gooch, President


Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
December 18, 2017

MONDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session meeting on December 18, 2017 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Scot Nevill, Luke Bradicich, and Carolyn Mallett

Members Absent: James Ray Trant

1. Call to order: 6:30 p.m.
2. Invocation: Tammy Harvey
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. SRO report
 - f. financial report

A motion was made by Scot Nevill to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 5/0/1. Mike McDougald abstained

5. Campus and administrative report: reports given
 - a. elementary report
 - b. high school report
 - c. superintendent report
6. Consideration of TASB Localized Policy Manual Update 109

A motion was made by Tammy Harvey to approve the add, revise, or delete (Local) policies as recommended by TASDB Policy Services and according to the Instruction Sheet for TASB Policy Update 109. A second was made by Mike McDougald. Vote carried 6-0
7. Consideration of election calendar

A motion was made by Mike McDougald to adopt the election calendar as presented. A second was made by Jason Gooch. Vote carried 6-0
8. Consider and take possible action regarding retention of Gravely & Pearson LLP and approval to initiate contemplated litigation arising potential construction defects preformed on Iola ISD property

A motion was made by Mike McDougald to approve the retention of Gravely & Pearson LLP and approval to initiate contemplated litigation arising potential construction defects preformed on Iola ISD property. A second was made by Tammy Harvey. Vote carried 6-0.
9. Consideration of changing date on January board meeting

A motion was made by Mike McDougald to approve changing the date of the January regular meeting to January 25, 2018. A second was made by Luke Bradicich. Vote carried 6-0

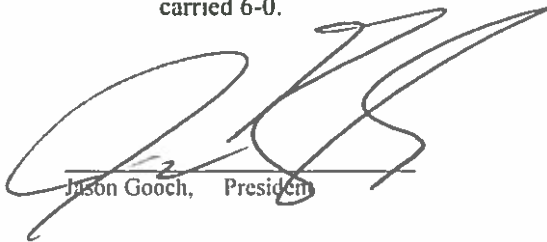
10. Principals' report on probationary personnel
Closed Session

11. Personnel: none
a. resignation
b. employment

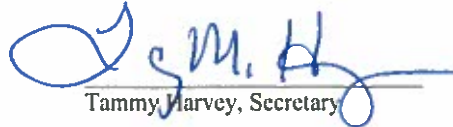
12. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)
The Board of Trustees entered into closed session at 7:00 p.m. under TGCS 551.074 (Personnel Matters) and returned to regular meeting at 7:12 p.m.

13. 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

No board meeting

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

FEBRUARY 22, 2018

THURSDAY: 6:30 P.M.

IOLA ISD BOARD ROOM

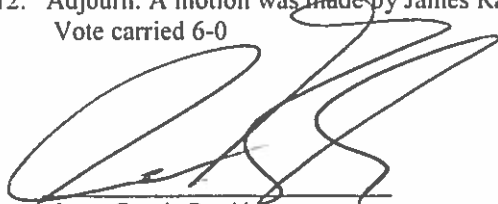
The Board of Trustees of the Iola Independent School District met in regular session on February 22, 2018 in the Board Room, Iola, Texas.

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


Members Absent: Mike McDougald

1. Call to order: 6:30 p.m.
2. Invocation: Mr. Scott Martindale
3. Recognition of visitors: Public Forum
4. Consideration of 2016-2017 school audit.
A motion was made by Tammy Harvey to approve the 2016-2017 school audit. A second was made by James Ray Trant. Vote carried 6-0
5. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. SRO report
 - f. financial reportA motion was made by Luke Bradicich to approve the consent agenda. A second was made by Tammy Harvey. Vote carried 6-0 See attachment A
6. Campus and administrative report: reports given by Mr. Martindale and Dr. Jones
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. School Health Advisory Council (SHAC) report
 - d. superintendents report
7. Consideration of order to call school trustee election
A motion was made by Tammy Harvey to approve the order to call school trustee election. A second was made by James Ray Trant. Vote carried 6-0 See attachment B
8. Consideration of changing date on March board meeting
A motion was made by James Ray Trant to approve the changing date on March board meeting to March 26, 2018. A second was made by Jason Gooch. Vote carried 6-0.
9. Consideration of superintendents' evaluation:
A motion was made by James Ray Trant to move Dr. Jones's evaluation to the April board meeting. A second was made by Tammy Harvey. Vote carried 6-0
10. Personnel
 - a. Superintendent's contract: A motion was made by James Ray Trant to move Dr. Jones's contract negotiations to August meeting. A second was made by Tammy Harvey. Vote carried 6-0

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)
The Board of Trustees entered into Closed Session: TGCS 551.074 at 7:32 p.m. and returned to regular meeting at 9:02 p.m.
12. Adjourn: A motion was made by James Ray Trant to adjourn. A second was made by Scot Nevill.
Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

No meeting

IOLA INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING MINUTES

APRIL 17, 2018

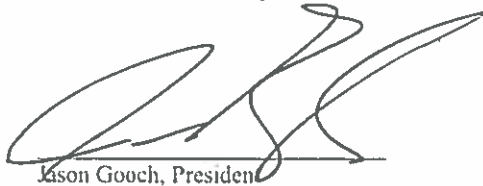
TUESDAY: 6:30 P.M.

IOLA ISD BOARD MEETING


The Board of Trustees of the Iola Independent School District met in public hearing on April 16, 2018 in the Board Room, Iola, Texas.

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

1. Call to Order: 6:30 p.m. Jason Gooch, President
2. Invocation: Tammy Harvey
3. Public Hearing: Texas Academic Performance Report
4. Adjourn: A motion was made by Mike McDougald 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

April 17, 2018

Tuesday, immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on April 17, 2018 in the Board Room, Iola, Texas

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

1. Call to order: 7:04 p.m.
2. Recognition of visitors: Public Forum: none
3. Consideration of consent agenda
 - a. minutes of previous meeting
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. school resource officer report
 - f. financial report
 - g. quarterly investment report

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Luke Bradicich. Vote carried 6-0-1 (Mike McDougald abstained) See attachment A
4. Campus and administrative report: reports given
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. superintendent report
5. Consideration of TASB Localized Policy Manual Update 110

A motion made 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 110. A second was made by Scot Nevill. Vote 7-0.
6. Consideration of date to canvass the 2018 School Board Election results

A motion was made by Mike McDougald to approve the canvassing the 2018 School Board Elections results on May 16, 2018. A second was made by Luke Bradicich. Vote carried 7-0
7. Consideration of approving the 2018-2019 academic school calendar.

A motion was made by Mike McDougald to take no action on the 2018-2019 academic school calendar. A second was made by Tammy Harvey. Vote carried 7-0
8. Consideration of contract with Interquest Detection Canines for the 2018-2019 school year

A motion was made by James Ray Trant to approve the contract with Interquest Detection Canines for the 2018-2019 school year. A second was made by Jason Gooch. Vote carried 7-0

9. Consideration of superintendents' evaluation

Closed Session: Entered into closed session TGCS:551074 at 8:20 p.m. and returned to regular meeting at 9:51 p.m.

10. Personnel

a. resignations:

A motion was made by Tammy Harvey to accept the resignations of Jill Butler, Jessica Kapchinski, Abbey Sorsby, Kristie Vick and Kimberly Holder at the end of the 2017-2018 school year. A second was made Jason Gooch. Vote carried 7-0

b. administrative contracts


A motion was made by Mike McDougald to approve Scott Martindale, Dwayne Ross, and Kristin Sajewski's contract and salary as discussed. A second was made by Scot Nevill. Vote carried 7-0
See attachment B

c. employment

A motion was made by Jason Gooch to approve the Teacher contracts recommended by Scott Martindale, District Principal, for the 2018-2019 school year according to the District Policy. A second was made by Carolyn Mallett. Vote carried 6-0-1 (James Ray Trant abstained) See attachment C

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: 29 p.m. under TGCS 551074 and returned to regular meeting at 8:17 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
CALLED SCHOOL BOARD MINUTES

May 16, 2018

WEDNESDAY: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on May 16, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Luke Bradicich, and Carolyn Mallett

Member Late: Scot Nevill

Members Absent: James Ray Trant

1. Call to Order: 6:30 Jason Gooch
2. Invocation: Tammy Harvey
3. Canvass the Board of Trustee election results
A motion was made by Mike McDougald to approve the Board of Trustees election results.
A second was made by Jason Gooch. Vote carried 6-0
4. Oath of Office for new members
The oath of office for new members was performed by Jo Baca, Notary of Texas
Jody Evans
Mike McDougald
Luke Bradicich
Carolyn Mallett
Scot Nevill
5. 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
SCHOOL BOARD MINUTES
May 16, 2018

WEDNESDAY: 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, 2018 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Luke Bradicich, Scot Nevill, Jody Evans 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. Jason Gooch 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. Mike McDougald nominated Tammy Harvey. Jason Gooch made the motion to close nominations. A second was made by Scot Nevill. Vote carried 7-0 to elect Tammy Harvey as Secretary.


Jason Gooch- President

Mike McDougald- Vice President

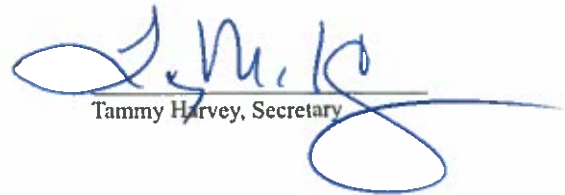
Tammy Harvey- Secretary

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. financial report
 - e. preliminary estimates for Taxable Value for 2017A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Scott Nevill. Vote carried 6-0-1 (Mike McDougald abstained) Attachment A
5. Campus and administrative report: Kristen Sajewski, Scott Martindale and Monica Hurst
 - a. elementary student and staff activities
 - b. high school student and staff activities
 - c. school resource officer report
 - d. superintendent report

6. Consideration of approving the 2018-2019 academic school calendar: No action
7. Consideration of Instructional Material Allotment and TEKS certification 2018-2019
A motion was made by Mike McDougald to approve the Instructional Materials Allotment and TEKS certification for the 2018-2019 school year. A second was made by Tammy Harvey. Vote carried 7-0
8. Consideration of employment of school auditor for the 2017-2018 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, 2017. A second was made by Jason Gooch. Vote carried 7-0.
9. Personnel
 - a. employment: A motion was made by Mike McDougald to employ Jennifer Fricke-Martella for the 2018-2019 school year. A second was made by Tammy Harvey. Vote carried 7-0
 - b. resignation: none
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)
11. 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
CALLED SCHOOL BOARD MINUTES

May 25, 2018

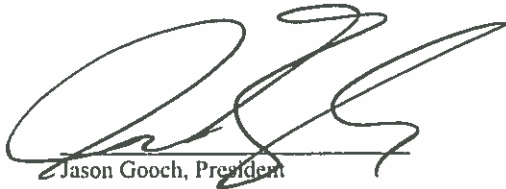
FRIDAY , 10:00 A.M.

IOLA ISD BOARD ROOM

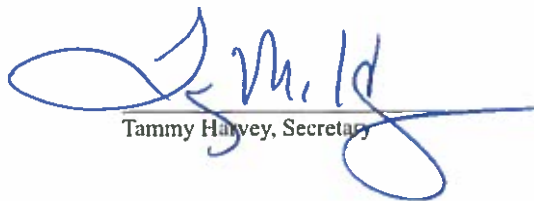
The Board of Trustees of the Iola Independent School District met in called session on May 25, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Scot Nevill, Luke Bradicich, Jody Evans and Carolyn Mallett

1. Call to order: Jason Gooch
2. Invocation: Mike McDougald
3. Consideration of waiver days
A motion was made by Mike McDougald to approve the waiver days. A second was made by Tammy Harvey. Vote carried 7-0
4. Consideration of approving the 2018-2019 academic school calendar
A motion was made by Mike McDougald to approve the 2018-2019 academic school calendar. A second was made by Tammy Harvey. Vote carried 5-2 (Luke Bradicich and Carolyn Mallett opposed)
5. School safety discussion; Dr. Jones discussed school safety
6. Discuss Superintendent search process
A motion was made by Mike McDougald to post internally for the superintendent search. A second was made by Tammy Harvey. Vote carried 6-1 (Carolyn Mallett opposed)
7. 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)
8. 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
MINUTES OF SCHOOL BOARD MEETING

June 12, 2018

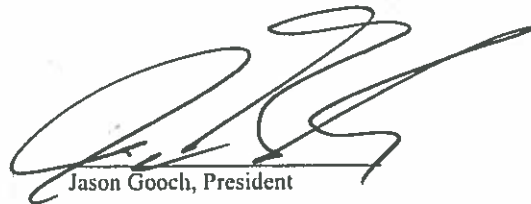
TUESDAY: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on June 12, 2018 in the Board Room, Iola, Texas

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Carolyn Mallett, Luke Bradicich, Scot Nevill and Jody Evans

1. Call to order: 6:30 p.m. Jason Gooch
2. Invocation: Mike McDougald
3. Consideration of Personnel
 - a. Board of Trustees conducts interviews of superintendent application (s)
 - b. resignation of Dr. Chad Jones: A motion was made by Tammy Harvey to accept Dr. Jones's resignation. A second was made by Jason Gooch. Vote carried 7-0
 - c. Board of Trustees possibly naming Lone Finalist for the Iola ISD superintendent's position
A motion was made by Mike McDougald to name Scott Martindale, Lone Finalist for the Iola ISD superintendent's position. A second was made by Tammy Harvey. Vote carried 6-0-1 (Carolyn Mallett opposed)
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 met in Closed Session: TGCS 551.074 at 6:31 p.m. and returned to regular meeting at 8:05 p.m. Break 8:10 p.m.
5. Adjourn
A motion to adjourn was made by Mike McDougald. A second was made by Jason Gooch.
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MEETING

JULY 3, 2018

Tuesday 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on July 3, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Scot Nevill, Luke Bradicich, Carolyn Mallett and Jody Evans

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 meeting
 - b. monthly disbursements
 - c. tax report
 - d. financial report
 - e. quarterly investment report
 - f. end of year School Resources Officer report

A 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) Attachment A

5. Consideration of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)

A motion was made by Mike McDougald to approve the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding) choosing Option 3. A second was made by Luke Bradicich.

Vote carried 7-0. Attachment B

6. Consideration of called meetings

A motion was made by Tammy Harvey to approve the called meetings for August 6th, and August 27th and move regular board meeting for August 21st to August 27th. A second was made by Mike McDougald. Vote carried 7-0

7. Personnel

- a. Consideration of employment of Scott Martindale as superintendent of Iola ISD
A motion was made by Mike McDougald to employ Scott Martindale as superintendent with a salary of \$107,000, district house, all utilities paid and reimbursement of renovation expenses of \$4250. A second was made by Tammy Harvey. Vote carried 6-0-1 (Carolyn Mallett opposed)
- b. employment: A motion was made by Jason Gooch to approve the employment of Traci Mabry, Perla Barrera, and Isaiah Barrera for the 2018-2019. A second was Luke Bradicich. Vote carried 7-0

c. resignation: none

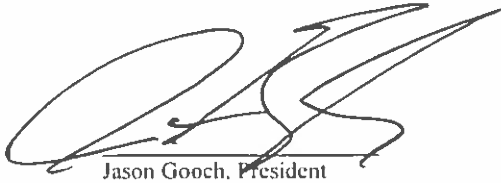
d. administrative salaries

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)

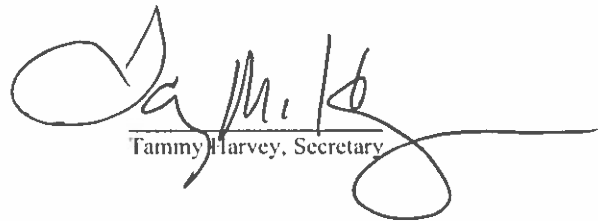
1) The Board of Trustees went into closed session under TGCS 551.074 at 6:32 p.m. and returned to regular meeting at 6:50 p.m.

2) The Board of Trustees went into closed session under TGCS 551.074 at 7:01 p.m. and returned to regular meeting at 7:21 p.m.

9. Adjourn: A motion was Tammy Harvey to adjourn. A second was made by Luke Bradicich.
Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

July 19, 2018

Thursday, 9:00 A.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on July 19, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Luke Bradicich, Carolyn Mallett and Jody Evans

Member Absent- Scot Nevill

1. Call to order: Jason Gooch
2. Invocation: Mike McDougald
3. Consideration of Personnel
 - a. employment:

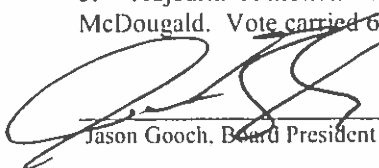
Elementary Principal: A motion was made by Luke Bradicich to employ Kristen Sajewski as Elementary Principal with an annual salary of \$55,000.00 for the 2018-2019 school year. A second was made by Mike McDougald. Vote carried 6-0

High School Principal: A motion was made by Carolyn Mallett to employ Dwayne Ross as Secondary Principal, Head Football Coach, and Athletic Director with an annual salary of 82,000 for the 2018-2019 school year.

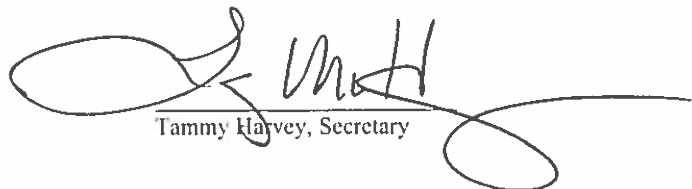
A motion was made by Mike McDougald to grant Superintendent Scott Martindale the authority to offer Brian Fowler the position of High School Principal with an annual salary of \$75,000 if Dwayne Ross declines offer. A second was made by Jason Gooch. Vote carried 6-0

4. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.0 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)
The Board of Trustees went into closed session under TGCS 551.082 at 9:03 a.m. and resumed regular meeting at 10:40 a.m.
The Board of Trustees went into closed session under TGCS 551.082 at 10:46 a.m. and resumed regular meeting at 10:51 a.m.

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



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING MINUTES

August 29, 2018

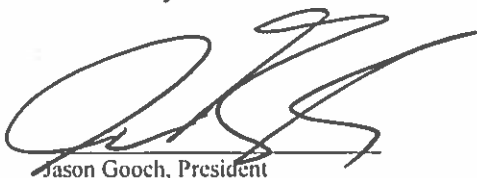
WEDNESDAY: 6:30 P.M.

IOLA ISD BOARD MEETING

The Board of Trustees of the Iola Independent School District met in public hearing on August 29, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Carolyn Mallett, Tammy Harvey, Scot Nevill, Carolyn Mallett, Luke Bradicich and Jody Evans

1. Call to Order: 6:30 p.m. Jason Gooch, President
2. Invocation: Mike McDougald
3. Public Hearing to discuss proposed budget and proposed tax rate
4. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Carolyn Mallett. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

August 29, 2018

WEDNESDAY, Immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on August 28, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Scot Nevill, Luke Bradicich, Jody Evans and Carolyn Mallett

1. Call to order: Jason Gooch @ 6:42 p.m.
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. financial report
 - f. teacher appraisers and professional development and appraisal system calendar for the 2018-2019 school year

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Scot Nevill. Vote carried 6-0-1 (Mike McDougald abstained) Attachment A
4. Campus and administrative report
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report
5. Consideration of budget amendments to the 2017-2018 budget

A motion was made by Mike McDougald to approve the budget amendments to the 2017-2018 budget
A second was made by Tammy Harvey. Vote carried 7-0 See attachment B
6. Consideration of adopting the budget for the Iola ISD 2018-2019 school year

A motion was made by Mike McDougald to adopt the budget for the 2018-2019 school year.
A second was made by Jason Gooch. Vote carried 6-1 (Carolyn Mallett opposed)
Attachment C
7. Consideration of adopting a tax rate for the Iola ISD 2018-2019 school year

A motion was made by Tammy Harvey adopt the 2018 at \$1.04000/\$100 for maintenance and operations and \$0.19408/\$100 for debt service for a total tax rate of \$1.23408. I move that the property tax rate be increased by the adoption of a tax rate of 1.23408, which is effectively a 4.53 percent increase in the tax rate. A second was made by Mike McDougald. Vote carried 7-0
Attachment D
8. Consideration of approval of local investment report

A motion was made Mike McDougald to approve the local investment policy. A second was made by Luke Bradicich. Vote carried 7-0 Attachment E

9. Consideration of approval for the TASB Localized Policy Manual Update 111

A motion was made by Tammy Harvey to approve and add, revise, or delete (local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Manual Update 11. A second was made by Mike McDougald. Vote carried 7-0

10. Consideration of approval of the 2018-2019 pay scales: Tabled

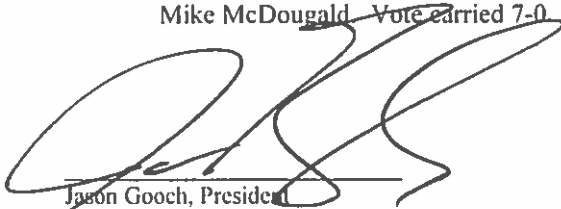
11. Personnel: none

a. employment

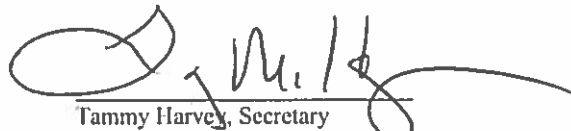
b. resignation

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

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



Jason Gooch, President



Tammy Harvey, Secretary