

**IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES**

September 17, 2018

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 17, 2018 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Mike McDougald, Tammy Harvey, Luke Bradicich, Carolyn Mallett
Scott Nevill 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 meetings
 - b. monthly disbursements
 - c. student membership
 - d. tax report
 - e. financial report
 - f. quarterly investment report
 - g. SRO reportA motion was made by Mike McDougald to approve the consent agenda. A second was made by Carolyn Mallett. Vote carried 7-0
5. Campus and administrative report:
 - a. elementary school student & staff activities: Kristen Sajweski
 - b. high school student & staff activities: Dwayne Ross
 - c. superintendents report: Scott Martindale
6. 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 Jason Gooch. Vote carried 7-0
7. Consideration of approval of TEA waiver for maximum class size exception
A motion was made by Tammy Harvey to approve of TEA waiver for maximum class size exception. A second was made by Mike McDougald. Vote carried 6-1 (opposed Carolyn Mallett)
8. Consideration of student handbook for 2018-2019 school year
A motion was made by Mike McDougald to approve the student handbook for 2018-2019 school year. A second was made by Jason Gooch. Vote carried 7-0
9. Consideration of the Grimes County Extension Office Resolution
A motion was made by Tammy Harvey to approve the Grimes County Extension Office Resolution. A second was made by Carolyn Mallett. Vote carried 7-0

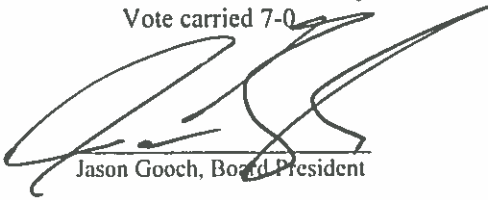
10. Personnel: none

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)
none

12. Adjourn

A motion was made by Mike McDougald to adjourn. A second was made by Jason Gooch.

Vote carried 7-0



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP


OCTOBER 12, 2018

FRIDAY: 8:30 A.M.

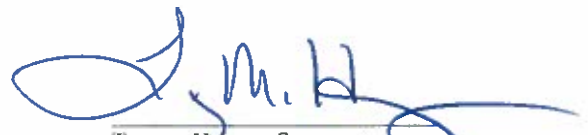
IOLA ISD BOARD ROOM

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

1. Call to order: Jason Gooch 8:32 a.m.
2. Invocation: Scott Martindale
3. Budget Workshop
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: 10:28 a.m.



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING

October 29, 2018

MONDAY: 6:30 P.M.

IOLA ISD BOARD ROOM


The Board of Trustees of the Iola Independent School District met in PUBLIC HEARING on October 29, 2018 in the Board Room, Iola, Texas.

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

1. Call to Order : 6:30
2. Invocation: Tammy Harvey
3. Public Hearing: Financial Integrity Rating System of Texas (F.I.R.S.T)
Mr. Scott Martindale: presentation and report
4. 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

October 29, 2018

Monday: immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on October 29, 2018 in the Board Room, Iola, Texas.

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

Members Absent: Jason Gooch

1. Call to order: 7:04 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
 - e. SRO report
 - f. financial report

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Luke Bradicich. Vote carried 5-0-1 Mike McDougald abstained
5. Campus and administrative report: report given
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report
6. 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 6-0
7. Consideration of Resolution approving the Tax Roll for Tax Year 2018

A motion was made by Tammy Harvey to approve the resolution for the Tax Roll for Tax Year 2018. A second was made by Luke Bradicich. Vote carried 6-0
8. Consideration of changing date of regular November board meeting

A motion was made by Tammy Harvey to change the regular November board meeting to Monday, November 26, 2018. A second was made by Scot Nevill. Vote carried 6-0
9. Personnel:
 - a. employment: none
 - b. resignation: A motion was made by Scot Nevill to accept Scott Pesi resignation effective October 12, 2018. A second was made by Tammy Harvey. 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 Luke Bradicich.
Vote carried 6-0


Mike McDougald, Vice- President


Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

December 17, 2018

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 17, 2018 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch
2. Invocation: Mr. Martindale
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
 - f. financial report
 - g. quarterly investment report

A motion was made by Tammy Harvey to approve the consent agenda with corrections made to minutes. A second was made by Scot Nevill. Vote carried 6-0-1 (Mike McDougald abstained)
Attachment A

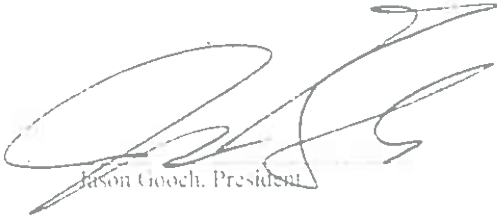
5. Campus and administrative report: Reports given
 - a. elementary school student & staff activities
 - b. high school student & staff activities
 - c. superintendents report

6. Consideration of approval of the 2018-2019 Hire In Salary Schedule
A motion was made by Mike McDougald to approve the 2018-2019 Hire In Schedule. A second was made by Jason Gooch. Vote carried 7-0
Attachment B

7. Principals' report on probationary personnel: closed session
8. Personnel: none

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 Trustee met in closed session at 6:47 p.m., TGCS-551.074 and returned to regular meeting at 7:08 p.m.

10. 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 Harney, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES
January 23, 2019

Monday, immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on January 23, 2019 in the Board Room, Iola, Texas.

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

Members Absent: Tammy Harvey

1. Call to order: Jason Gooch
2. Invocation: Mike McDougald
3. Recognition of visitors: Public Forum
4. Consideration of 2017-2018 school audit
A motion was made by Mike McDougald to approve the 2017-2018 school audit as presented. A second was made by Carolyn Mallett. 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 Scot Nevill to approve the consent agenda. A second was made by Luke Bradicich. Vote carried 5-0-1 (abstain Mike McDougald)
6. Campus and administrative report: reports given
 - a. elementary student and staff activities: Kristen Sajewski
 - b. high school student and staff activities: Dwayne Ross
 - c. superintendent report: Scott Martindale
7. Consideration of changing date on February board meeting
A motion was made by Mike McDougald to approve the changing of regular February meeting date to February 25th. A second was made by Jason Gooch. Vote carried 6-0
8. Personnel
 - a. employment. A motion was made by Mike McDougald to employ Colt Sharpton for the remaining 2018-2019 school year. A second was made by Carolyn Mallett. Vote carried 6-0
 - b. resignation: none
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) 551.076 (School Safety). The Board of Trustees entered into closed session TGCS: 551.074 (personnel) and 551.076 (security) at 7:51 p.m. and returned to regular meeting at 9:02 p.m.
10. Adjourn: A motion was made by Mike McDougald to adjourn. A second was made by Jason Gooch. Vote carried 6-0



Jason Gooch, Board President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES

March 2, 2019

Saturday: 8:30 a.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on March 2, 2019 in the Board Room, Iola, Texas.

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

1. Call to order: 8:30 a.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
 - e. financial report
 - f. SRO report
 - g. Campus Improvement Plan

Carolyn Mallett requested to pull Campus Improvement Plan from consent agenda

A motion was made by Scot Nevill to approve the consent agenda excluding (item g) Campus Improvement Plan. A second was made by Jason Gooch. Vote carried 6-0-1 (Mike McDougald abstained)

A motion was made by Mike McDougald to approve the (item g.) Campus Improvement Plan as presented. A second was made by Tammy Harvey. Vote carried 7-0

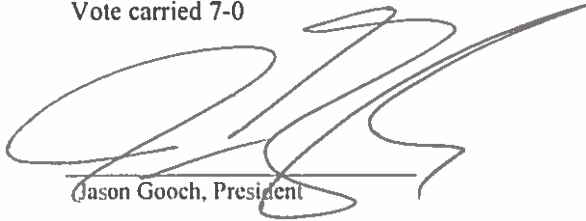
5. Campus and administrative report
 - a. elementary school student & staff activities Kristen Sajewski
 - b. high school student & staff activities: Dwayne Ross
 - c. superintendents report: Scott Martindale
6. Consideration of Grimes County Special Ed. Shared Services Arrangement Agreement

A motion was made by Tammy Harvey to approve the Grimes County Special Ed. Shared Services Arrangement Agreement. A second was made by Mike McDougald. Vote carried 7-0
7. Consideration of TASB Localized Policy Manual Update 112

A motion was made by Mike McDougald to add, revise, or delete (local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Manual Update 112. A second was made by Luke Bradicich. Vote carried 7-0
8. Consideration of the 2019-2020 academic school calendar

A motion was made by Carolyn Mallett to approve the 2019-2020 academic school calendar
A second was made by Mike McDougald. Vote carried 7-0

9. Consideration of changing the date of March board meeting
A motion was made by Tammy Harvey to approve the changing the date of March Board meeting to Monday, March 25, 2019. A second was made by Mike McDougald. Vote carried 7-0
10. Consideration of superintendent's evaluation: Closed session
11. Consideration of superintendent's contract
A motion was made by Mike McDougald to approve 1 year extension to Scott Martindale's contract. A second was made by Scot Nevill. Vote carried 6-1 (Carolyn Mallett opposed)
12. Personnel
A motion was made by Tammy Harvey to accept Hannah Pointer's resignation effective end of 2018-2019 school year. A second was made by Luke Bradicich. Vote carried 7-0
13. Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)
The Board of Trustees went into closed session at 9:09 a.m. under TGCS 551.074 and returned to regular meeting at 9:44 a.m.
14. 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 2, 2019

Thursday: 8:30 A.M.

IOLA ISD BOARD ROOM

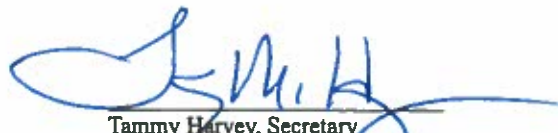
The Board of Trustees of the Iola Independent School District met in called session on May 9, 2019 Board Room, Iola, Texas.

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

1. Call to order: 8:32 a.m.
2. Invocation: Mike McDougald
3. Consideration of Personnel:
 - a. employment: High School Principal
A motion was made by Mike McDougald to employ Brian Fowler as High School Principal on a two year contract with an annual salary of \$75,000. A second was made by Tammy Harvey. Vote carried 7-0
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) 551.076 (School Safety). The Board of Trustee went into closed session at 8:37 a.m. under TGCS 551.074 and returned to regular meeting at 8:55 a.m.
5. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Luke Bradicich. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

May 9, 2019


Thursday: 8:30 A.M.

IOLA ISD BOARD ROOM

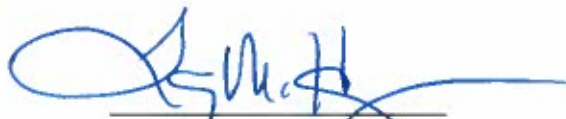
The Board of Trustees of the Iola Independent School District met in called session on May 9, 2019
Board Room, Iola, Texas.

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

1. Call to order: 8:30 a.m.
2. Invocation: Tammy Harvey
3. Consideration of board member resignation
A motion was made by Tammy Harvey to accept Mike McDougald resignation of board member position #2. A second was made by Scot Nevill. Vote carried 6-0
4. Consideration of appointment for vacant board member position # 2
A motion was made by Scot Nevill to appoint Danny Lemley to the board in vacant position # 2. A second was made by Tammy Harvey. Vote carried 6-0
5. 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) 551.076 (School Safety) none
6. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

**IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES**

April 15, 2019

Monday: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on April 15, 2019 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch-6:30 p.m.
2. Invocation: Scott Martindale
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
 - f. school resource officer report

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Mike McDougald. Vote carried 6/0/1 (Mike McDougald abstained)
5. Campus and administrative report
 - a. elementary student and staff activities: Kristin Sajewski
 - b. high school student and staff activities: Dwayne Ross
 - c. superintendent report: Scott Martindale
6. Consideration of resolution of extending bank depository contracts

A motion was made by Mike McDougald to approve the resolution extending bank depository contracts. A second was made by Jason Gooch. Vote carried 7-0
7. Consideration of Interlocal agreement with Claims Administrative Services

A motion was made by Tammy Harvey to approve the Interlocal Agreement with Claims Administrative Services. A second was made by Luke Bradicich. Vote carried 7-0
8. Personnel
 - a. employment: Teacher Contracts: A motion was made by Tammy Harvey to approve the teacher contracts recommended by the Elementary Principal, Kristin Sajewski, for the 2019-2020 school year. A second was made by Scot Nevill. Vote carried 7-0.

A motion was made by Luke Bradicich to approve the teacher contracts recommended by High School Principal, Dwayne Ross, for the 2019-2020 school year. A second was made by Jason Gooch. Vote carried 6-0-1 (Mike McDougald abstained)

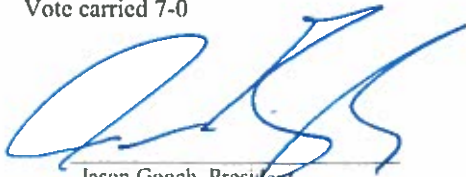
A motion was made by Jason Gooch to employ Dwayne Ross athletic director, head football coach and secondary PE teacher for the 2019-2020 school year. A second was made by Mike McDougald. Vote carried 7-0

- b. resignation: A motion was made by Mike McDougald to accept Renae Rains resignation effective at the end of the school year 2018-2019. 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) 551.076 (School Safety)

The Board of Trustee met in closed session at 6:31 p.m.: TGCS-551.074 and 551.076 and returned to regular meeting at 7:54 p.m.

- 10. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Scot Nevill. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED SCHOOL BOARD MINUTES

May 20, 2019

MONDAY : 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on May 20, 2019 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Danny Lemley, Tammy Harvey, Luke Bradicich, Jody Evans and Carolyn Mallett

Member Late: Scot Nevill

1. Call to Order: 6:30 Jason Gooch
2. Invocation: Danny Lemley
3. Public Hearing: School Safety and Security: Scott Martindale discussed School Safety implementations of districts safety team and security. Public input was encouraged.
4. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Luke Bradicich. Vote carried 7-0



Jason Gooch, President



Tammy Harvey, Secretary

**IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES**

May 20, 2019

Monday: Immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on May 20, 2019 in the Board Room, Iola, Texas.

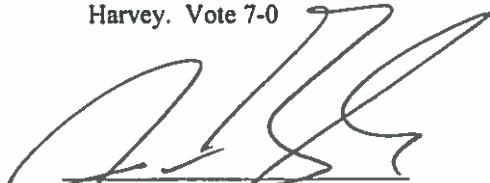
Members Present: Jason Gooch, Tammy Harvey, Jody Evans, Scot Nevill, Luke Bradicich, Carolyn Mallett and Danny Lemley

1. Call to order: 7:24 p.m.
2. Consideration of school board officers: No Action
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
 - f. SRO reportA motion was made by Scot Nevill to approve the consent agenda. A second was made by Jason Gooch. Vote carried 7-0
5. Campus and administrative report
 - a. high school student and staff activities: Dwayne Ross absent with Sr Trip
 - b. elementary school and staff activities: Kristin Sajewski
 - d. superintendent report; Scott Martindale
6. Discussion of preliminary estimates of Taxable Value for 2019: Scott Martindale discussed the preliminary estimates of Taxable Value for 2019
7. Consideration of canceling the regular June board meeting


A motion was made by Jason Gooch to cancel the regular June board meeting.
A second was made by Luke Bradicich. Vote carried 7-0
8. Consideration of approval of the local investment policy

A motion was made by Tammy Harvey to approve the local investment policy. A second was made by Jason Gooch. Vote carried 7-0

9. Consideration of authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2019-2020 school year from May 21, 2019 until September 16, 2019.
A motion was made by Scot Nevill to authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2019-2020 school year from May 21, 2019 until September 16, 2019. A second was made by Tammy Harvey. Vote carried 7-0
10. Consideration of adopting new K-8th grade ELA Curriculum
A motion was made by Carolyn Mallett to adopt new K-8th grade ELA Curriculum
A second was made by Luke Bradicich. Vote carried 7-0
11. Consider and possible action on CKC (LOCAL)
A motion was made by Tammy Harvey to approve the changes to CKC(LOCAL). A second was made by Jody Evans. Vote carried 7-0
12. Consider and possible amendment on GKA (LOCAL)
A motion was made by Tammy Harvey to approve the changes to GKA(LOCAL). A second was made by Jason Gooch. Vote carried 7-0
13. Consider and possible action on DH (LOCAL): A motion was made by Tammy Harvey to approve the changes to DH(LOCAL). A second was made by Luke Bradicich. Vote carried 7-0
14. Personnel
a. employment: A motion was made by Tammy Harvey to approve the employment of Catherine McDougald, Hannah Pointer, Kayla Bowman, Christina Steinmann for the 2019-2020 school year. A second was made by Jason Gooch. Vote carried 7-0
b. resignation: A motion was made by Carolyn Mallett to accept Jennifer Averitt resignation effective at the end of 2018-2019 school year. A second was made by Luke Bradicich. Vote Carried 7-0
15. 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
16. Adjourn: A motion was made by Luke Bradicich to adjourn. A second was made by Tammy Harvey. Vote 7-0



Jason Gooch, President



Tammy Harvey, Secretary

**IOLA INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES**

July 15, 2019

Monday: 8:30 a.m.

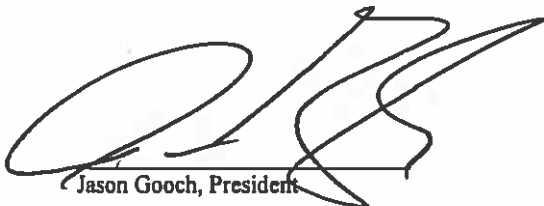
IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on July 15, 2019 in the Board Room, Iola, Texas.

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

1. Call to order: Jason Gooch
2. Invocation: Tammy Harvey
3. Recognition of visitors: Public Forum
4. Consideration of school board officers
Secretary Tammy Harvey called for nominations for office of President. Tammy Harvey nominated Jason Gooch as President. Luke Bradicich seconded the nomination to cease. Vote carried 7-0 to elect Jason Gooch - President. Jason Gooch called for nominations for Vice President. Tammy Harvey nominated Scot Nevill as Vice President. Luke Bradicich seconded the nominations to cease. Vote carried 7-0 to elect Scot Nevill- Vice President. Jason called for nominations for office of secretary. Jason Gooch nominated Tammy Harvey as Secretary. Luke Bradicich seconded the nominations to cease. Vote carried 7-0 to elect Tammy Harvey as Board Secretary.
Board President: Jason Gooch
Vice President: Scot Nevill
Secretary: Tammy Harvey
5. Presentation and Possible Action on entering into Agreement for Pilot Program with the City of Garland
A motion was made by Carolyn Mallet to approve the Agreement for Pilot Program with the City of Garland. A second was made by Luke Bradicich. Vote carried 7-0
6. Consideration of consent agenda
 - a. minutes of previous meetings
 - b. monthly disbursements
 - c. tax report
 - d. financial report
 - e. teacher appraisers and professional development and appraisal system calendar for the 2019-2020 school yearA motion was made by Tammy Harvey to approve the consent agenda. A second was made by Jason Gooch. Vote carried 7-0
7. Campus and administrative reports
 - a. superintendent report : Mr. Martindale

8. Consideration to approve Interlocal Agreement with Region 6 Service Center for Contracted Services for the 2019-2020 school year
A motion was made by Carolyn Mallett to approve the Interlocal Agreement with Region 6 Service Center for Contracted Services for the 2019-2020 school year. A second was made by Tammy Harvey. Vote carried 7-0
9. Consideration of TASB Localized Policy Update 113
A motion was made by Tammy Harvey to add, revise, or delete (Local) policies as recommended by the TASB Policy Services and according to the Instruction Sheet for TASB Policy manual Update 113. A second was made by Luke Bradicich. Vote carried 7-0
10. Consideration of called meetings
A motion as made by Jason Gooch to approve the called meetings for August 13th and August 27th and move the regular board meeting for August 19th to August 27th. A second was made by Carolyn Mallett. Vote carried 7-0
11. Personnel
 - a. resignations: Jennifer Fricke-Martella, Amy York, Mark Cunningham, Dwayne Ross, Shelia Bradicich.
 - b. employment of professional staff : Virginia Beard, Linda Pesl, Karen Knox, Shelia BradicichMr. Scott Martindale has hiring authority from Board to accept resignations and employ personal.
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 8:50 a.m. and returned to regular meeting at 9:13 a.m.
13. Adjourn : A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

**IOLA INDEPENDENT SCHOOL DISTRICT
CALLED BOARD MEETING MINUTES**

August 12, 2019

MONDAY: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called board meeting on August 12, 2019 in the Board Room, Iola, Texas.

Members Present: Scot Nevill, Tammy Harvey, Carolyn Mallett, Jody Evans, Luke Bradicich and Danny Lemley

Members Absent: Jason Gooch

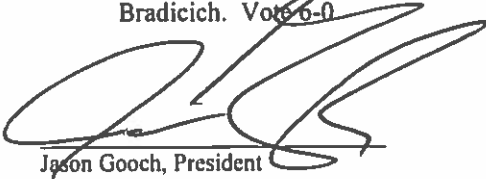
1. Call to order: Scot Nevill @ 6:30 p.m.
2. Invocation; Scott Martindale
3. Public Forum:
4. Consideration of the 2019-2020 proposed budget
A motion was made by Tammy Harvey to approve the 2019-2020 proposed budget.
A second was made by Jody Evans. Vote carried 6-0
5. Consideration of the 2019-2020 proposed tax rate
A motion was made by Tammy Harvey to approve the 2019-2020 proposed tax rate.
A second was made by Luke Bradicich. Vote carried 6-0
6. Consideration of Tax Assessor-Collector's Certification of 2018 Excess Debt Collection and 2019 Anticipated Collection Rate
A motion was made by Luke Bradicich to approve Tax Assessor-Collector's Certification of 2018 Excess Debt Collection and 2019 Anticipated Collection Rate. A second was made by Danny Lemley. Vote carried 6-0
7. Consideration of approval of the local investment policy: no action
8. Consideration of student handbook changes
A motion was made by Luke Bradicich to approve the 2019-2020 student handbook changes. A second was made by Tammy Harvey. Vote carried 6-0
9. Consideration of approval of the 2019-2020 teacher pay scale
A motion was made by Tammy Harvey to approve the 2019-2020 teacher pay scale. A second was made by Luke Bradicich. Vote carried 6-0
10. Consideration of agreement between Grimes County and Iola ISD
A motion was made by Tammy Harvey to approve the agreement between Grimes County and Iola ISD to utilize the School Resource Officer program. A second was made by Jody Evans. Vote carried 6-0

11. Personnel

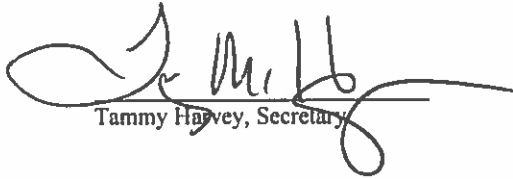
- a. employment: Kerry Bamburg, Maegan Ferguson, Harvey Cannon and Blane Trant
- b. resignation: Paula Mallett

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) 551.076 (School Safety) none

13. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Luke Bradicich. Vote 6-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
CALLED BOARD MEETING MINUTES

August 27, 2019

Tuesday: Immediately following public hearing

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called board meeting on August 27, 2019 in the Board Room, Iola, Texas.

Members Present: Jason Gooch, Tammy Harvey, Carolyn Mallett, Jody Evans, Luke Bradicich and Danny Lemley

Members Absent: Scot Nevill

1. Call to order
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. Campus Improvement Plan

A motion was made by Tammy Harvey to pull the minutes to be a separate item. A second was made by Luke Bradicich. Vote carried 6-0

A motion was made by Carolyn Mallett to approve the consent agenda with corrections made to minutes. A second was made by Jason Gooch. Vote carried 6-0
4. F.I.R.S.T report: Mr. Martindale shared information on our F.I.R.S.T. report
5. Campus and administrative report
 - a. elementary school student & staff activities: Mrs. Sajewski
 - b. high school student & staff activities: Mr. Fowler
 - c. superintendents report: Legislative Update Training for School Board information: Mr. Martindale
6. Consideration of budget amendments to the 2018-2019 budget

A motion was made by Tammy Harvey to approve the budget amendments to the 2018-2019 budget

A second was made by Jason Gooch. Vote carried 6-0
7. Consideration of adopting the budget for the Iola ISD 2019-2020 school year

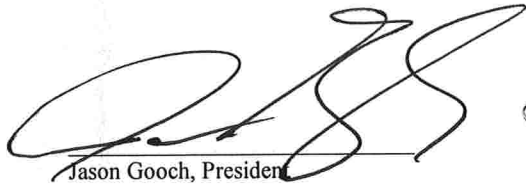
A motion was made by Danny Lemley to approve the budget for the Iola ISD 2019-2020 school year.

A second was made by Luke Bradicich. Vote carried 6-0
8. Consideration of adopting a tax rate for the Iola ISD 2019-2020 school year

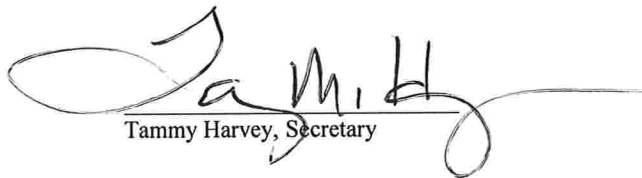
A motion was made by Luke Bradicich to adopt the 2019 tax rate at \$0.97 for Maintenance and Operation and \$0.19036 for debt service for the total tax rate of \$1.16036. This tax rate will raise more taxes for Maintenance and Operations than last years' tax rate. A second was made by Carolyn Mallett.

Vote carried 6-0

9. Consideration of Board Resolution for Interlocal Agreement for DAEP with Madisonville CISD
A motion was made by Danny Lemley to approve the Board Resolution for Interlocal Agreement for DAEP with Madisonville CISD. A second was made by Carolyn Mallett. Vote carried 6-0
10. Consideration of approval of additional updates to Student Handbook
A motion was made by Carolyn Mallett to approve the updates to the student handbook. A second was made by Luke Bradicich. Vote carried 6-0
11. Personnel
a. employment: none
b. resignation: none
c. Elementary Principal salary
A motion was made by Tammy Harvey to approve the annual salary of \$60,500 on a contracted 207 days for the 2019-2020 school year for Kristin Sajewski. A second was made by Luke Bradicich. 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) 551.076 (Student Safety): The Board of Trustees went into closed session under 551.074 (Personnel Matters) at 7:16 p.m. and returned to regular session at 7:26 p.m.
13. Adjourn: A motion was made by Jody Evans to adjourn. A second was made by Jason Gooch. Vote carried 6-0



Jason Gooch, President



Tammy Harvey, Secretary

IOLA INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING MINUTES

August 27, 2019

Tuesday: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in public hearing on August 27, 2019 in the Board Room, Iola, Texas.

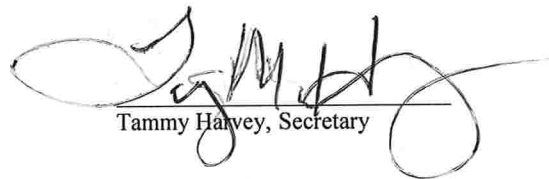
Members Present: Jason Gooch, Tammy Harvey, Danny Lemley, Luke Bradicich, Carolyn Mallett, and Jody Evans

Member Absent: Scot Nevill

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



Jason Gooch, President



Tammy Harvey, Secretary

No meetings in November 2018, February 2018, or June 2019.