# IOLA INDEPENDENT SCHOOL DISTRICT PUBLIC HEARING MINUTES

## **SEPTEMBER 23, 2019**

MONDAY: 6:30 P.M.

IOLA ISD BOARD MEETING

The Board of Trustees of the Iola Independent School District met in public hearing on September 23, 2019 in the Board Room, Iola, Texas.

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

Members Absent: Carolyn Mallett

1. Call to Order: 6:30 p.m. Jason Gooch, President

2. Invocation: Tammy Harvey

3. Public Hearing: F.I.R.S.T: Presentation by Mr. Martindale

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 (Student Safety).

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

Jason Gooch, President

## September 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 September 23, 2019 in the Board Room, Iola, Texas.

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

Member Absent: Carolyn Mallett

- 1. Call to order: Jason Gooch
- 2. Recognition of visitors: Public Forum- none
- 3. 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 report

A motion was made by Tammy Harvey to approve the consent agenda. A second was made by Jody Evans. Vote carried 6-0

- 4. Campus and administrative report
  - a. elementary school student & staff activities Mrs. Sajewski
  - b. high school student & staff activities: Mr. Fowler
  - c. superintendents report: Mr. Martindale
- Consideration of District Improvement Plan for the 2019-2020 school year
   A motion was made by Jason Gooch to approve the District Improvement Plan for the 2019-2020 school year. A second was made by Scot Nevill. Vote carried 6-0
- Consideration of Parental Involvement Policy for the 2019-2020 school year
   A motion was made by Tammy Harvey to approve the Parental Involvement Policy for the 2019-2020 school year. A second was made by Scot Nevill. Vote carried 6-0
- Consideration of nominations to the Board of Directors of the Grimes Central Appraisal District
   A motion was made by Jason Gooch to nominate Scot Nevill to the Board of Directors of the Grimes
   Central Appraisal District. A second was made by Tammy Harvey. Vote carried 6-0
- Consideration of 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 Scot Nevill. Vote carried 6-0
- Consideration of the purchase of a 2020 Chevrolet Suburban
   A motion was made by Tammy Harvey to purchase a 2020 Chevrolet Suburban from Caldwell
   Country. A second was made by Jody Evans. Vote carried 6-0

- 10. Personnel
  - a. employment- none
  - b. resignations- none
  - c. Superintendent salary

A motion was made by Luke Bradicich to increase Mr. Martindale's salary by \$5500.00 for a total of \$112,500.00 annual salary. A second was made by Jason Gooch. 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) 551.076 (Student Safety). The Board of Trustees went into closed session at @ 7:20 p.m. under 551.074(Personnel Matters) and returned to regular meeting at 7:52 p.m.

12. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Jody Evans.

Vote carried 6-0

Joson Gooch, President

October 21, 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 October 21, 2019 in the Board Room, Iola, Texas.

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

Evans

Member Absent: Jason Gooch

1. Call to order: Scot Nevill

2. Invocation: Danny Lemley

3. Recognition of visitors: Public Forum

4. Presentation by Johnny Lathrop: Capturing Kids' Hearts

5. Consideration of consent agenda

a. minutes of previous meeting

b. monthly disbursements

c. student membership

d. SRO

e. tax 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 6-0

6. Campus and administrative report

a. elementary student and staff activities: Kristin Sajewski

b. high school student and staff activities: Brian Fowler

c. superintendent report: Scott Martindale

7. Consideration of TEA Waiver for Maximum Class Size Exception
A motion was made by Tammy Harvey to approve the TEA Waiver for Maximum Class Size
Exception. A second was made by Carolyn Mallett. Vote carried 6-0

Consideration of Grimes County Appraisal District 2019 Tax Roll
 A motion was made by Carolyn Mallett to approve the Grimes County Appraisal District 2019
 Tax Roll. A second was made by Danny Lemley. Vote carried 6-0

Consideration of the 2019 Tax Assessment/Collection Agreement
 A motion was made by Tammy Harvey to approve the 2019 Tax Assessment/Collection
 Agreement. A second was made by Luke Bradicich. Vote carried 6-0

Consideration of the Resolution and Ballot for GCAD Board of Directors Election
 A motion was made by Tammy Harvey to approve Resolution and Ballot for GCAD Board of Directors Election. A second was made by Jody Evans. Vote carried 5-0-1 (Scot Nevill)

### 11. Personnel

a. employment: A motion was made by Luke Bradicich to employee Kara Shive for the 2019-2020 school year. A second was made by Danny Lemley. Vote carried 6-0

b. resignation: none

- c. District Guardians: A motion was made by Tammy Harvey to approve the recommended District Guardians that we presented in Closed Session. A second was made by Jody Evans. 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 TGCS 551.074 (Personnel) and 551.076 (Student Safety) at 7:15 pm and returned to regular meeting at 7:36 pm.

13. Adjourn: A motion was made by Jody Evans to adjourn. A second was made by Luke Bradicich. Vote carried 6.0

Jason Gooch, Board President

## November 19, 2019

Tuesday: 6:30 p.m.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on November 19, 2019 in the Board Room, Iola, Texas.

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

Jody Evans

Member Absent: Scot Nevill

1. Call to order: Jason Gooch

2. Invocation: Tammy Harvey

3. Recognition of visitors: Public Forum

4. Consideration of audit for 2018-2019 school year

A motion was made by Luke Bradicich to approve the audit for 2018-2019 school year.

A second was made by Carolyn Mallett. Vote carried 6-0

- 5. Consideration of consent agenda
  - a. minutes of previous meetings
  - b. monthly disbursements
  - c. student membership
  - d. SRO
  - e. tax 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 5-0-1 (Jody Evans)

- 6. Campus and administrative report
  - a. elementary student and staff activities: Kristin Sajewski
  - b. high school student and staff activities: Brian Fowler
  - c. superintendent report: Scott Martindale
- 7. Consideration of election calendar

A motion was made by Jason Gooch to approve the election calendar as present. A second was made by Danny Lemley. Vote carried 6-0

8. Consideration of canceling December board meeting

A motion was made by Tammy Harvey to approve canceling December board meeting. A second was made by Jody Evans. Vote carried 6-0

9. Consideration of changing date of regular January and February board meetings
A motion was made by Danny Lemley to approve the changing date of regular January and
February board meetings to January 27, 2020 and February 24, 2020. A second was made by
Jason Gooch. Vote carried 6-0

 Consideration of approval to the School Health Advisor Council (SHAC) updated recommendations for the 2019-2020 school year.
 A motion was made by Tammy Harvey to approve the School Health Advisor Council (SHAC) updated recommendations for the 2019-2020 school year.

A second was made by Luke Bradicich. Vote carried 6-0

11. Consideration of TASB Policy Update 114.

A motion was made by Luke Bradicich to approve the add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the instruction sheet for TASB Policy Manual Update 114. A second was made by Jason Gooch. Vote carried 6-0

- 12. Personnel
  - a. employment: none b. resignation: none
  - c. Principals' report on Probationary personnel: Attachment A
- 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 TGCS 551.074 (Personnel) and 551.076 (Student Safety) at 6:58 pm and returned to regular meeting at 7:10 pm.

Tammy Harvey, Secretary

14. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Tammy Harvey. Vote-carried 6-0

Jason Gooch, Board President

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## December 17, 2019

TUESDAY: 8:30 A.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in called session on December 17, 2019 in the Board Room, Iola, Texas.

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

Members Absent: Danny Lemley

- 1. Call to order: Jason Gooch
- 2. Invocation: Tammy Harvey

Jason Gooch, President

- 3. Consideration of the purchase of a school truck
  A motion was made by Jason Gooch to approve the purchase of a truck from Caldwell Country for the amount of \$40,285.00. A second was made by Tammy Harvey. Vote carried 6-0
- Consideration to approve the Board Goals
   A motion was made by Tammy Harvey to approve the Board Goals as presented but omitting 3.3, 3.4, and 3.5. A second was made by Scot Nevill. Vote carried 6-0
- Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property) 551.076 (Student Safety) none

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

## IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES JANUARY 27, 2020

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 27, 2020 in the Board Room, Iola, Texas.

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

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

2. Invocation: Danny Lemley

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 Luke Bradicich to approve the consent agenda. A second was made by Carolyn Mallett. Vote carried 7-0

- 5. Campus and administrative report
  - a. elementary student and staff activities: Kristin Sajewski
  - b. high school student and staff activities: Brian Fowler
  - c. superintendent report: Scott Martindale
- Consideration of 2020-2021 academic calendar

A motion was made by Tammy Harvey to approve the 2020-2021 academic calendar. A second was made by Danny Lemley. Vote carried 7-0

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 on May 2, 2020. A second was made by Luke Bradicich. Vote carried 7-0

- Presentation on 2019-2020 School Safety Audit by Dr. Brian Zemlicka Closed session 551.076 (Student Safety)
- Consideration of superintendent's evaluation Closed session 551.074 (Personnel Matters)
  - a. superintendent's contract

A motion was made by Luke Bradicich to approve a one year extension on Scott Martindale, superintendent, contract thru July 31, 2023, with a 3% salary increase to \$115,875.00 for the 2020-2021 school year. A second was made by Scot Nevill. Vote carried 6-1 (opposed Carolyn Mallett).

- 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 Trustee's went into Closed Session at 6:50 p.m. under TGCS 551.076 and 551.074 and returned to regular session at 8:30 p.m.
- Adjourn: A motion was made by Jody Evans to adjourn. A second was made by Jason Gooch.
   Vote carried 7-0

Jason Gooch, President
Scot Nevill V-President

April 2, 2020

THURSDAY: 6:30 P.M.

HIGH SCHOOL CAFETERIA

The Board of Trustees of the Iola Independent School District met in emergency session on April 2, 2020

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

- 1. Call to Order: 6:34 p.m. Jason Gooch
- 2. Invocation: Tammy Harvey
- 3. Public Forum: Jason Gooch read open meeting act COVID- 19
- Consideration and action on a Resolution Regarding GPA and Class Rank/Policy EIC (LOCAL). A motion was made by Tammy Harvey to approve the a Resolution Regarding GPA and Class Rank/Policy EIC (LOCAL). A second was made by Luke Bradicich. Vote carried 7-0
- 5. Consideration and possible action on an order to postpone the District's general trustee election from May 2, 2020, to November 3, 2020, pursuant to the proclamation issued by the Governor of the State of Texas March 18, 2020, and authorized other matters incident and related thereto to mitigate public health risks during the COVID-19 worldwide pandemic. A motion was made by Danny Lemley to the May 2, 2020 Trustee Election. A second was made by Carolyn Mallett. Vote carried 7-0

4 Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jody Evans. Vote-carried 7-0

Jason Gooch, President

March 30, 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 March 30, 2020 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: 8:30 via Zoom
- Invocation: Danny Lemley
- 3. Recognition of visitors: none
- 4. Consideration of approval of the TASB Localized Policy Manual Update DEA (LOCAL) A motion was made by Tammy Harvey to add, revise, or delete (local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Manual Update DEA (local). A second was made by Danny Lemley. Vote carried 6-0
- 5. Consideration of a RESOLUTION OF THE BOARD OF TRUSTEES REGARDING EMPLOYEE COMPENSATION DURING PERIODS OF SCHOOL CLOSURE AND GRANTING THE SUPERINTENDENT CERTAIN AUTHORITY RELATED TO EMPLOYEE DUTY DAYS AND COMPENSATION

A motion was made by Luke Bradicich to approve the RESOLUTION OF THE BOARD OF TRUSTEES REGARDING EMPLOYEE COMPENSATION DURING PERIODS OF SCHOOL CLOSURE AND GRANTING THE SUPERINTENDENT CERTAIN AUTHORITY RELATED TO EMPLOYEE DUTY DAYS AND COMPENSATION. A second was made by Jody Evans. Vote carried 6-0

- Consideration of authorizing Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2020-2021 school year from April 1, 2020 until September 18, 2020.
  - A motion was made by Tammy Harvey to authorize Superintendent to offer teacher employment contracts and professional extra duty assignments for the 2020-2021 school year from April 1, 2020 until September 18, 2020. A second was made by Danny Lemley. Vote 6-0
- 7. Superintendent Report: Mr. Martindale discussed many issues during closure
- 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 Danny Lemley to adjourn. A second was made by Luke Bradicich.
  Vote carried 6-0

Jason Gooch, President

July 6, 2020

Monday: 6:30 p.m.

### IOLA ISD HIGH SCHOOL CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on July 6, 2020 in the High School Cafeteria, Iola, Texas.

Members Present: Danny Lemley, Luke Bradicich and Carolyn Mallett

Members via Zoom: Tammy Harvey and Jody Evans Members Absent: Jason Gooch and Scott Nevill

1. Call to order: Tammy Harvey

2. Invocation: Danny Lemley

3. Public Forum: none

- 4. Consideration of adopting the REVISED Academic School Calendar for 2020-2021 school year A motion was made by Tammy Harvey to adopt the Revised Academic School Calendar # 2. A second was made by Luke Bradicich. Vote carried 5-0. (Attachment A)
- 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) 551.087 (Deliberations regarding Economic Development Negotiations)

6. Adjourn: A motion was made by Luke Bradicich to adjourn. A second was made by Carolyn Mallett. Vote carried 5-0

Jason Gooch, President

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### May 18, 2020

Monday: 6:30 P.M.

#### IOLA ISD HIGH SCHOOL CAFETERIA

The Board of Trustees of the Iola Independent School District met in regular session on May 18, 2020 in the Board Room, Iola, Texas.

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

1. Call to order: 6:36 p.m. Mr. Martindale reading COVID-19 meeting regulations

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

A motion was made by Danny Lemley to approve the consent agenda. A second was made by Jason Gooch. Vote carried 7-0

- 5. Campus and administrative report
  - a. Elementary principal report
  - b. HS principal report
  - c. Superintendent report
- 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 Luke Bradicich. Vote carried 7-0
- Consideration of approval of Iola High School Course catalog & Course Sequence for Endorsement for 2020-2021

A motion was made by Danny Lemley to approve the Iola High School Course catalog & Course Sequence for Endorsement for 2020-2021. A second was made by Tammy Harvey. Vote carried 7-0

- Consideration of approval of Textbook Adoption under Proclamation 2020
   A motion was by Luke Bradicich to approve the Textbook Adoption under Proclamation 2020.
   A second was made by Carolyn Mallett. Vote carried 7-0
- 9. Consideration and action to adopt Board Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code. A motion was made by Jason Gooch to adopt Board Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code. A second was made by Danny Lemley. Vote carried 7-0

- 10. Consideration and action to hire the Underwood Law Firm as special legal counsel to provide professional services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
  - A motion was made by Tammy Harvey to hire the Underwood Law Firm as special legal counsel to provide professional services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313. A second was made by Luke Bradicich. Vote carried 7-0
- Consideration and possible action to retain school finance consultants to assist the
  District in processing and evaluating an Application for Appraised Value Limitation on
  Qualified Property.
  - A motion was made by Danny Lemley to retain school finance consultants to assist the District in processing and evaluating an Application for Appraised Value Limitation on Qualified Property. A second was made by Tammy Harvey. Vote carried 7-0
- 12. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
  - A motion was made by Luke Bradicich to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller. A second was made by Danny Lemley. Vote carried 7-0
- 13. Personnel

Gason Gooch, Presiden≠

- a. employment: A motion was made by Danny Lemley to approve the employment of Kara Shive for the 2020-2021 school year. A second was made by Luke Bradicich. Vote carried 7-0
- b. resignation: none
- 14. 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) 551.087 (Deliberations regarding Economic Development Negotiations) The Board of Trustees entered into closed session at 7:17 p.m. under 551.087 and returned to regular meeting at 8:05 p.m.
- 15. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Jason Gooch. Vote carried 7-0

July 24, 2020

Friday: 8:30 a.m.

IOLA ISD HIGH SCHOOL CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on July 24, 2020 in the High School Cafeteria, Iola, Texas.

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

- 1. Call to order: Jason Gooch
- 2. Invocation: Danny Lemley
- 3. Public Forum
- Consideration of purchasing new A/C unit for High School cafeteria
   A motion was made by Tammy to approve purchasing new A/C unit for High School cafeteria
   A second was made by Danny Lemley. Vote carried 5-0
- Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074
   (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property)
   551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations)
- Adjourn: A motion was made by Scot Nevill to adjourn. A second was made by Jason Gooch. Vote carried 5-0

Jason Gooch, President

## August 6, 2020

Thursday: 6:30 p.m.

### IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on August 6, 2020 in the Elementary Cafeteria, Iola, Texas.

Members Present: Jason Gooch, Scott Nevill, Tammy Harvey, Jody Evans, Danny Lemley,

Luke Bradicich

Members Absent: Carolyn Mallett

1. Call to order: Jason Gooch

2. Invocation: Danny Lemley

3. Public Forum:

- 4. Consideration of Resolution Regarding Special Education shared Services Agreement with the Brazos Valley Regional Day School Program for the Deaf Shared Services Arrangement A motion was made by Tammy Harvey to approve the Resolution Regarding Special Education shared Services Agreement with the Brazos Valley Regional Day School Program for the Deaf Shared Services Arrangement. A second was made by Luke Bradicich. Vote carried 6-0
- 5. Consideration of Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses. A motion was made by Danny Lemley to approve the Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses with choosing Option 3. A second was made by Luke Bradicich. Vote carried 6-0
- Consideration of called meetings
   A motion was made by Tammy Harvey to calling board meetings for August 13<sup>th</sup> and August 27<sup>th</sup> and move the regular board meeting from August 17<sup>th</sup> to August 27<sup>th</sup>. A second was made by Scot Nevill. Vote carried 6-0
- 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) 551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations) None

8. Adjourn: A motion was made by Tammy Harvey to adjourn. A second was made by Luke Bradicich. Vote carried 6-02

Jason Gooch, President

Thursday: 6:30 p.m.

IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on August 13, 2020 in the Elementary Cafeteria, Iola, Texas.

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

- 1. Call to order: Jason Gooch
- 2. Invocation: Danny Lemley
- 3. Public Forum
- 4. Campus and Administrative Report
  - a. Elementary principal report: Mrs. Sajewski
  - b. HS principal report: Mr. Fowler
  - c. Superintendent report: Scott Martindale
- Consideration of 2020-2021 proposed budget
   A motion was made by Luke Bradicich to approve the proposed 2020-2021 budget
   A second was made by Jody Evans. Vote carried 7-0
- 6. Consideration of 2020-2021 proposed tax rate
  A motion was made by Tammy Harvey to approve the 2020-2021 proposed tax rate. A second was made by Danny Lemley. Vote carried 7-0
- 7. Consideration of order to call for School Board Election
  A motion was made by Jason Gooch to order the call for School Board Election.
  A second was made by Carolyn Mallett. Vote carried 7-0
- 8. Discuss notice of intent to apply for ESSER funding Board Notice that Iola ISD is apply for ESSER funding
- 9. Consideration of Tax Assessor-Collector's Certification of 2019 Excess Debt Collection and 2020 Anticipated Collection Rate A motion was made by Tammy Harvey to approve the Tax Assessor-Collector's Certification of 2019 Excess Debt Collection and 2020 Anticipated Collection Rate. A second was made by Carolyn Mallett. Vote carried 7-0
- 10. Consideration of procedures for purchases over \$50,000 Board ask to bring this back at a later time

- 11. Consideration of principal salaries for the 2020-2021 school year A motion was made by Carolyn Mallet to approve the principals salaries for the 2020-2021 school year. A second was made by Luke Bradicich. Vote carried 7-0 Attachment A
- 12. Consideration of step increase for all non-contract personnel salaries for the 2020-2021 school year A motion was made by Danny Lemley to approve a step increase for all noncontract personnel. A second was made by Jody Evans. Vote carried 7-0
- 13. Consideration to approve of teacher appraisers and professional development and appraisal system calendar for the 2020-2021 school year

  A motion was made by Carolyn Mallett to approve the teacher appraisers and professional development and appraisal system calendar for the 2020-2021 school year. A second was made by Tammy Harvey. Vote carried 7-0 Attachment B
- 14. Consideration to TASB Localized Policy Update 115 A motion was made by Tammy Harvey to add, revise, or delete (local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Manual Update 115. A second was made by Jason Gooch. Vote carried 7-0
- 15. Personnel
  - a. employment: Erin Eller-Castillo, Holley Watts, Mady Schwanke, Stephanie Padgett, James Cammack, Rosonja Sweed, Robyn Glass
  - b. resignation: Perla Barrerra, Kayla Bowman, Kent Benedict, Shelia Bradicich, Renae Rains
- 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) 551.087 (Deliberations regarding Economic Development Negotiations): none
- 17. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Scot Nevill. Vote carried 7-0

Jason Gooch President

## August 6, 2020

Thursday: 6:30 p.m.

IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on August 6, 2020 in the Elementary Cafeteria, Iola, Texas.

Members Present: Jason Gooch, Scott Nevill, Tammy Harvey, Jody Evans, Danny Lemley,

Luke Bradicich

Members Absent: Carolyn Mallett

1. Call to order: Jason Gooch

2. Invocation: Danny Lemley

3. Public Forum:

- 4. Consideration of Resolution Regarding Special Education shared Services Agreement with the Brazos Valley Regional Day School Program for the Deaf Shared Services Arrangement A motion was made by Tammy Harvey to approve the Resolution Regarding Special Education shared Services Agreement with the Brazos Valley Regional Day School Program for the Deaf Shared Services Arrangement. A second was made by Luke Bradicich. Vote carried 6-0
- 5. Consideration of Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses. A motion was made by Danny Lemley to approve the Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses with choosing Option 3. A second was made by Luke Bradicich. Vote carried 6-0
- 6. Consideration of called meetings A motion was made by Tammy Harvey to calling board meetings for August 13<sup>th</sup> and August 27<sup>th</sup> and move the regular board meeting from August 17<sup>th</sup> to August 27<sup>th</sup>. A second was made by Scot Nevill. Vote carried 6-0
- Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.072 (Purchase of Real Property) 551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations) None

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

Jason Gooch, President

Thursday: 6:30 p.m.

#### IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in called session on August 13, 2020 in the Elementary Cafeteria, Iola, Texas.

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

- 1. Call to order: Jason Gooch
- 2. Invocation: Danny Lemley
- 3. Public Forum
- 4. Campus and Administrative Report
  - a. Elementary principal report: Mrs. Sajewski
  - b. HS principal report: Mr. Fowler
  - c. Superintendent report: Scott Martindale
- 5. Consideration of 2020-2021 proposed budget
  A motion was made by Luke Bradicich to approve the proposed 2020-2021 budget
  A second was made by Jody Evans. Vote carried 7-0
- 6. Consideration of 2020-2021 proposed tax rate
  A motion was made by Tammy Harvey to approve the 2020-2021 proposed tax rate. A second was made by Danny Lemley. Vote carried 7-0
- Consideration of order to call for School Board Election
   A motion was made by Jason Gooch to order the call for School Board Election.
   A second was made by Carolyn Mallett. Vote carried 7-0
- 8. Discuss notice of intent to apply for ESSER funding Board Notice that Iola ISD is apply for ESSER funding
- 9. Consideration of Tax Assessor-Collector's Certification of 2019 Excess
  Debt Collection and 2020 Anticipated Collection Rate
  A motion was made by Tammy Harvey to approve the Tax Assessor-Collector's
  Certification of 2019 Excess Debt Collection and 2020 Anticipated Collection
  Rate. A second was made by Carolyn Mallett. Vote carried 7-0
- 10. Consideration of procedures for purchases over \$50,000 Board ask to bring this back at a later time

- 11. Consideration of principal salaries for the 2020-2021 school year A motion was made by Carolyn Mallet to approve the principals salaries for the 2020-2021 school year. A second was made by Luke Bradicich. Vote carried 7-0 Attachment A
- 12. Consideration of step increase for all non-contract personnel salaries for the 2020-2021 school year A motion was made by Danny Lemley to approve a step increase for all non-contract personnel. A second was made by Jody Evans. Vote carried 7-0
- 13. Consideration to approve of teacher appraisers and professional development and appraisal system calendar for the 2020-2021 school year

  A motion was made by Carolyn Mallett to approve the teacher appraisers and professional development and appraisal system calendar for the 2020-2021 school year. A second was made by Tammy Harvey. Vote carried 7-0 Attachment B
- 14. Consideration to TASB Localized Policy Update 115 A motion was made by Tammy Harvey to add, revise, or delete (local) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Policy Manual Update 115. A second was made by Jason Gooch. Vote carried 7-0
- 15. Personnel
  - a. employment: Erin Eller-Castillo, Holley Watts, Mady Schwanke, Stephanie Padgett, James Cammack, Rosonja Sweed, Robyn Glass
  - b. resignation: Perla Barrerra, Kayla Bowman, Kent Benedict, Shelia Bradicich, Renae Rains
- 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) 551.087 (Deliberations regarding Economic Development Negotiations): none
- 17. Adjourn: A motion was made by Jason Gooch to adjourn. A second was made by Scot Nevill. Vote carried 7-0

Jason Gooch, President

### August 27, 2020

Thursday: immediately following public hearing

IOLA ISD ELEMENTARY CAFETERIA

The Board of Trustees of the Iola Independent School District met in regular session on August 27, 2020 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. 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. investment report

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

- 4. Campus and administrative report
  - a. elementary school student & staff activities: Kristin Sajewski
  - b. high school student & staff activities: Brian Fowler
  - c. superintendents report: Scott Martindale
- Consideration of budget amendments to the 2019-2020 budget
   A motion was made by Tammy Harvey to approve the budget amendments to the 2019-2020 budget. A second was made by Carolyn Mallett. Vote carried 7-0
- Consideration of adopting the budget for the Iola ISD 2020-2021 school year
   A motion was made by Scot Nevill to approve the adopting the budget for the Iola ISD 2020-2021 school year. A second was made by Danny Lemley. Vote carried 7-0
- 7. Consideration of resolution adopting a Tax Rate for Tax Year 2020

  A motion was made by Luke Bradicich approve the property tax be increased by the adoption of a rate of \$1.125130, which is effectively a 0.41 present increase in tax. This is a I&S tax rate of \$0.181123 and a M&O tax rate of \$094390 for 2020. This a total tax rate of \$1.125130. A second was made by Tammy Harvey. Vote carried 7-0
- 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 Luke Bradicich. Vote carried 7-0
- Consideration of approval of additional updates to Student Handbook
   A motion was made by Danny Lemley to approve the additional updates to Student Handbook.
   A second was made by Tammy Harvey. Vote carried 7-0

- 10. Consideration of approving the service of Interquest Detection Canines for the 2020-2021 school A motion was made by Tammy Harvey to approve the service of Interquest Detection Canines for the 2020-2021 school year. A second was made by Carolyn Mallett. Vote carried 7-0
- 11. Personnel: nonea. employmentb. resignation
- 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) 551.087 (Deliberations regarding Economic Development Negotiations): none

13. Adjourn:

A motion was made by Carolyn Mallett to adjourn. A second was made by Scot Nevill.

Vote carried 7-0

C Jason Gooch, President