IOLA INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES

November 13, 2023

Monday: 6:30 P.M.

IOLA ISD BOARD ROOM

The Board of Trustees of the Iola Independent School District met in regular session on November 13, 2023 in the Board Room, Iola, Texas.

Members Present: Alec Pointer, Tammy Harvey, Mark Cunningham, Jody Evans and Sierra Betancourt

Members Absent: Jason Gooch and Todd Kay

1. Call to order: Alec Pointer

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. SRO report
 - e. tax report
 - f. financial report

A motion was made by Tammy Harvey to approve the consent agenda. Second: Jody Evans Vote carried 5-0

- 5. Campus and administrative report
 - a. elementary school student & staff activities: Mrs. Luna
 - b. high school student & staff activities: Mr. Fowler
 - c. superintendents report: Mr. Dyer
- 6. Consideration of resolution approving the Tax Roll Resolution for Tax Year 2023

 A motion was made by Tammy Harvey to approve the resolution approving the Tax Roll Resolution for Tax Year 2023. Second: Sierra Betancourt. Vote 5-0
- 7. Consideration of adopting a resolution for a 457(b) Voluntary Retirement Saving Plan
 A motion was made by Sierra Betancourt approve the adopting a resolution for a 457(b) Voluntary
 Retirement Saving Plan. Second: Jody Evans Vote carried 5-0
- 8. Consideration of resolution and ballot for Grimes Central Appraisal District Board of Directors Election: A motion was made by Tammy Harvey to approve the resolution and ballot for Grimes County Appraisal District Board of Directors. Second: Jody Evans Vote carried 5-0 A motion to amend the motion with votes cast for Alec Pointer. Second: Sierra Betancourt Vote carried 5-0
- 9. Consideration of election calendar

A motion was made by Sierra Betancourt to approve the election calendar. Second Tammy Harvey Vote carried 5-0

10. Personnel

Jason Gooch, President

a. Possible Board action concerning the Level Three Complaint/Appeal Tammy Harvey moved that Mr. and Mrs. Smithey's Level Three Complaint Be Denied. Second by Sierra Betancourt. Vote carried 5-0

Closed Session: Texas Government Code Sections 551.071 (Attorney Consultation), 551.074 (Personnel Matters), 551.082 (Student Discipline Matters), 551.0821 (Employee Matter) 551.072 (Purchase of Real Property) 551.076 (Student Safety) 551.087 (Deliberations regarding Economic Development Negotiations) 551.129 (Consultations Between Governmental Body and Attorney via video)

The Board of Trustees entered into Closed Session at 6:49p.m. under 551.071, 551.129, and 551.082. and returned to regular meeting at 9:07 p.m.

12. Adjourn: A motion to adjourn by Tammy Harvey. Second: Jody Evans. Vote carried 5-0