

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Thursday, January 21, 2016, beginning at 6:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present: Elaina Mathis, Jeffrey Murray, Jeremy Hertel, Brian Manske, Wade Gomillion, Shane LeFevre

Members Absent: None

Also Present: Barry McBroom, Jill Brown, Joni Manske, Leann Manske, Kourtney Hertel, Mackenzie Gray, Mason Helms

1. Call to Order and Establish Quorum
Wade Gomillion called the meeting to order at 6:16 p.m.
2. Invocation
The Invocation was given by Wade Gomillion.
3. Recognitions
Barry McBroom recognized Board Members and presented each Board member with a certificate thanking them for their work on behalf of Rule ISD.
4. Comments from Public: There were no comments from the public.
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Financial Report
 - C. Tax Collector's ReportA motion was made by Jeffrey Murray to approve the Consent Agenda as presented.
Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
6. Consider Ordering an Election for Three At-Large Trustee Positions in a Regular Election to be held on May 7, 2016
Jeremy Hertel made a motion to order an election on May 7, 2016. Wade Gomillion seconded the motion.
Voting For: Unanimous

Voting Against: None
Motion carried.

7. Consider Approval of a Resolution to have a Joint Election on May 7, 2016 with the City of Rule and to approve the Joint Election Agreement
Jeremy Hertel made a motion to approve a Joint Election with the City of Rule on May 7, 2016. Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
8. Consider Approval of the Regular Election Order and Notice for Early Voting and for Election Day
Jeffrey Murray made a motion to approve the Regular Election Order and Notice for Early Voting and for Election Day. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
9. Consider Appointing Jere Kittley to serve as Election Judge and Tommye Jo Clark and Pat Kittley to serve as Election Clerks on Election Day
Brian Manske made a motion to appoint Jere Kittley to serve as Election Judge and Tommye Jo Clark and Pat Kittley to serve as Election Clerks on Election Day. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
10. Consider Appointing Sandy Flores to serve as Voting Clerk and Misty Fritzler to serve as Deputy Voting Clerk for the Early Voting Period from April 25, 2016 to May 3, 2016
Wade Gomillion made a motion to appoint Sandy Flores to serve as Voting Clerk and Misty Fritzler to serve as Deputy Voting Clerk during the Early Voting Period from April 25, 2016 to May 3, 2016
11. Filing Dates for May 7, 2016 Board of Trustees Election
 - A. First Day to File for Place on Ballot – January 20, 2016
 - B. Last Day to File for Place on Ballot – February 19, 2016Mr. McBroom reviewed the Filing dates for the May 7, 2016 Election.
12. Consider a Resolution Casting Votes for Nominees for the Haskell County Appraisal District
Brian Manske made a motion to cast all of Rule ISD's votes for Russell Beakley. Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried

13. Consider Approval of Waiver Exempting Rule ISD from the Summer Nutrition Program
Jeremy Hertel made a motion to Approve a Waiver exempting Rule ISD from the Summer Nutrition Program. Wade Gomillion seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
14. Report on Board Member Training Received to Date and Review of Board Member Training Requirements
Barry McBroom reviewed each Member's Training Hours for 2015 and he reviewed the Requirements for Training for Board Members.
15. Discussion Concerning Principal Search
Barry McBroom discussed the search for a principal. He reported that 8 applications have been received so far.
16. Superintendent's Evaluation and Contract
At 6:59p.m. the Board of Trustees entered into executive session in accordance with TEC 551.074 for the discussion of personnel. The Board returned to open meeting at 7:19p.m. The Board presented the superintendent's evaluation to Barry McBroom.
17. Reorganization of the Board
Jeremy Hertel nominated Wade Gomillion for Vice President. Elaina Mathis made a motion for nominations to cease. Brian Manske seconded the motions.
Voting For: Unanimous
Voting Against: None
Motion carried.
18. Discussion and Possible Action Regarding Appointing of New Board Member
The Board discussed the possibility of appointing a new Board Member. No action was taken by the Board.
19. Personnel
 - A. Certified
 - B. Non-Certified
20. Principal's Report
 - A. Enrollment
 - B. Extracurricular ActivitiesJill Brown reported on enrollment (134). She reported on basketball activities and the upcoming track program.
21. Superintendent's Report
 - A. Report on New Students

Barry McBroom reported that Rule ISD has enrolled two new students who require one-on-one assistance from a teacher's aide. One aide has been hired and another will probably be hired soon.

22. Review Board Activity Calendar

The Board Activity Calendar was reviewed.

23. Set Date for February Meeting

The February Board Meeting was scheduled for February 15 at 6:00 p.m.

24. Adjourn

Wade Gomillion made a motion to adjourn. Jeremy Hertel seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

The meeting was adjourned at 7:55p.m.

President

Secretary