

# Minutes of Regular Meeting

## The Board of Trustees Rule ISD

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A Regular Meeting of the Board of Trustees of Rule ISD was held Wednesday, January 28, 2015, beginning at 6:30 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: None

Also present: Barry McBroom, Jill Brown

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 7:11 p.m.
2. Invocation  
The Invocation was given by Shane LeFevre.
3. Recognitions  
Barry McBroom recognized School Board Members for their service to Rule ISD. Each Board Member was presented with a Name Plate and a Recognition Certificate.
4. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.  
There were no comments from the Public.
5. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Financial Report
  - C. Tax Collector's Report
  - D. Investment ReportA motion was made by Jeffrey Murray to approve the Consent Agenda as presented and Wade Gomillion seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Consider Approval of a Resolution to have a Joint Election on May 9, 2015 with the City of Rule and to Approve the Joint Election Agreement  
Wade Gomillion made a motion to approve the Resolution Approving a Joint Election with the City of Rule to be held on May 9, 2015. Jeremy Hertel seconded the motion.

Voting For: Unanimous  
Voting Against: None  
Motion carried.

7. Consider Ordering an Election for two At-Large Trustee Positions in a Regular Election to be held on May 9, 2015  
Jeremy Hertel made a motion to Order an Election for two At-Large Trustee Positions to be held on May 9, 2015. Jeffrey Murray 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  
Theresa Baiza made a motion to approve the Regular Election Order and Notice for Early Voting and for Election Day. Brian Manske 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 as Election Clerks on Election Day  
Brian Manske made a motion to appoint Jere Kittley to serve as Election Judge and Tommy Jo Clark and Pat Kittley to serve as Election Clerks. Elaina Mathis seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
10. Consider Appointing Sandy Flores to serve as Voting Clerk and Misty Fritzier to serve as Deputy Voting Clerk for the Early Voting Period from April 27, 2015 to May 5, 2015  
Jeffrey Murray made a motion to Appoint Sandy Flores Voting Clerk and Misty Fritzier to serve as Deputy Voting Clerk for the Early Voting Period from April 27, 2015 to May 5, 2015. Wade Gomillion seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
11. Filing Dates for May 9, 2015 Board of Trustees Election  
Filing Dates for the May 9, 2015 Board of Trustees Election were read by Barry McBroom
12. Consider and Possibly Approve Low Attendance Waiver Request to the Texas Education Agency for December 8, 9, 10, 11, and 12, 2014 due to a Flu Outbreak

Elaina Mathis made a motion to Approve a Low Attendance Waiver Request for December 8, 9, 10, 11, and 12, 2014 due to a Flu Outbreak. Theresa Baiza seconded the motion.

Voting For; Unanimous

Voting Against: None

Motion carried.

Shane LeFevre convened an Executive Session in Accordance with Texas Statutes. The Board went into Executive Session at 7:38 p.m. and Returned to the Regular Meeting at 8:32 p.m.

13. Consider and Possibly Approve new Salary Schedule for Cafeteria Manager

Jeremy Hertel made a motion to approve a new Salary Schedule for Cafeteria Manager. Brian Manske seconded the motion.

Voting For: Jeremy Hertel, Brian Manske, Elaina Mathis, Theresa Baiza, Wade Gomillion

Voting Against: Jeffrey Murray

Motion carried.

14. Superintendent's Evaluation, Contract, and Compensation

Wade Gomillion made a motion to extend Barry McBroom's contract at the same salary and terms for two years ending in August, 2017. Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

15. Personnel

A. Certified

B. Non-Certified

There was no discussion of personnel

16. Principal's Report to Board of Trustees

A. Extracurricular Activities

B. Enrollment

Jill Brown reported on basketball and on enrollment (132).

17. Superintendent's Report to Board of Trustees

A. New Server for District

B. New Technology for Classrooms

Barry McBroom reported on the new Server that has been ordered and on the possibility of obtaining some New Technology for Classrooms in the form of Smart Boards.

18. Review Board Activity Calendar

The Board Activity calendar was reviewed

19. Set date for February Board Meeting

February 18, 2015 was set as the date for the February Board Meeting.

20. Adjourn

21. Wade Gomillion made a motion to adjourn. Brian Manske seconded the motion. The Meeting was Adjourned at 9:00 p.m.

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President

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Secretary