

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Monday, February 15, 2016, beginning at 6:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present: Elaina Mathis, Jeffrey Murray, Brian Manske, Shane LeFevre

Members Absent: Wade Gomillion, Jeremy Hertel

Also Present: Barry McBroom, Jill Brown

1. Call to Order and Establish Quorum
Wade Gomillion called the meeting to order at 6:09 p.m.
2. Invocation
The Invocation was given by Shane LeFevre.
3. Recognitions
There were no recognitions.
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 Brian Manske to approve the Consent Agenda as presented.
Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
6. Consider Employee Contracts. Trustees may convene into a closed executive session, pursuant to the Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.074.
 - A. Testing and Special Programs Coordinator – Leslie Kupatt
 - B. Dual Assignment Teacher/Coach – Mark Weaver
 - C. Dual Assignment Teacher/Coach – Joshua Conner
 - D. Dual Assignment Teacher/Counselor – Stacie Teague

7. Discussion Regarding Superintendent's Contract

The Board convened in Executive Session at 6:15 p.m. in Accordance with TEC 551.074 for Discussion of Personnel. The Board returned to Open Meeting at 7:17 p.m.

8. Action as a Result of Executive Session

Barry McBroom recommended renewal of the Term Contracts of the following Teachers, Coaches, and Counselor for the 2016-2017 School Year:

Leslie Kupatt

Mark Weaver

Joshua Conner

Stacie Teague

Brian Manske made a motion to renew the contracts of Leslie Kupatt, Mark Weaver, Joshua Conner, and Stacie Teague. Jeffrey Murray seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

No action was taken regarding the Superintendent's Contract.

9. Consider Appointing Tommye Jo Clark Election Judge and Pat Kittley as Election Clerk for the May 7, 2016 Election.

Jeffrey Murray made a motion to appoint Tommye Jo Clark as Election Judge and Jere Kittley as Election Clerk on for the May 7, 2016 Election. Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

10. Discussion Concerning Principal Search

Barry McBroom reported that 13 applications had been received for the position of Principal. Mr. McBroom is in the process of checking the references of the applicants.

11. Personnel

A. Certified

B. Non-Certified

There was no further discussion of Personnel.

12. Principal's Report

A. Enrollment

B. Extracurricular Activities – Track Schedule

Jill Brown reported on enrollment (133). She gave Board Members a copy of the Track Schedule.

13. Superintendent's Report

A. New Employee

B. Facilities Report

Barry McBroom reported that he had hired a new employee named Beverly Adkins to assist with a special needs student.

14. Review Board Activity Calendar

The Board Activity Calendar was reviewed.

15. Set Date for March Meeting

The Regular March Board Meeting was scheduled for March 29 at 6:00 p.m. A Special Meeting was scheduled for February 22 at 1:00 p.m. to discuss the Superintendent's Contract.

16. Adjourn

Brian Manske made a motion to adjourn. Jeffrey Murray seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

The meeting was adjourned at 7:35p.m.

President

Secretary