

Minutes of Special Meeting

The Board of Trustees Rule ISD

A Special Meeting of the Board of Trustees of Rule ISD was held Monday, February 22, 2016, beginning at 1:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: Jeremy Hertel

Also Present: Jill Brown

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 1:07 p.m.
2. Consider and Possibly Approve Superintendent's Proposal for Employment in 2016-2017. Trustees may convene into a closed executive session, pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.074.

The Board Entered into Executive Session at 1:10 p.m. in Accordance with TEC 551.074 for Discussion of Personnel. The Board Returned to Open Meeting at 1:30 p.m.

No action was taken.

3. **Adjourn.**
Wade Gomillion made a motion to adjourn. Jeffrey Murray seconded the motion. The meeting was adjourned at 1:40 p.m.

President

Secretary