

Minutes of Special Meeting

The Board of Trustees Rule ISD

A Special Meeting of the Board of Trustees of Rule ISD was held Friday, March 18, 2016, beginning at 4:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: Jeremy Hertel, Jeffrey Murray

Also Present: Barry McBroom

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 4:05 p.m.
2. Discussion and Planning Regarding Superintendent Search including Discussion Regarding Hiring of Consultant to aid in the Search. 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 Superintendent Search and the possibility of hiring a consultant to aid in the search was discussed. Wade Gomillion made a motion to hire Kent LeFevre as a consultant to aid in the Superintendent Search. Brian Manske seconded the motion.

Voting for: Unanimous

Voting against: None

Motion carried.

3. **Adjourn.**
Brian Manske made a motion to adjourn. Elaina Mathis seconded the motion. The meeting was adjourned at 4:32 p.m.

President

Secretary