

# 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 Tuesday, November 11, 2014, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: None

Also present: Barry McBroom and Jill Brown

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 7:03 p.m.
2. Invocation  
The invocation was given by Wade Gomillion.
3. Recognitions  
Barry McBroom recognized Jill Brown for her leadership in developing Improvement Plans for the District.
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 ReportA motion was made by Theresa Baiza to approve the Consent Agenda as presented and Elaina Mathis seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion Carried.
6. Discuss changes to bank account signature cards (Delete former employees' signatures and add current employees' and Board Members' signatures).  
Jeremy Hertel made a motion to remove the names of Bryan Davis, Amy Tanner, and Brenda Turner from the signature cards on all accounts owned by the Rule ISD and to add the following names to the following accounts:

Rule ISD Payroll Account: Barry McBroom, Sandy Flores, Alice Jones, Elaina Mathis, Theresa Baiza, Casey Bills,

Rule ISD Operations Fund Account: Barry McBroom, Sandy Flores, Alice Jones, Elaina Mathis, Theresa Baiza, Casey Bills

Rule ISD Vendor Clearing Account: Barry McBroom, Sandy Flores, Alice Jones, Elaina Mathis, Theresa Baiza, Casey Bills

Rule ISD Activity Account: Barry McBroom, Sandy Flores, Alice Jones, Casey Bills

Briles Memorial Scholarship Account: Barry McBroom, Sandy Flores, Jill Brown

Erika Sanders Memorial Scholarship Account: Barry McBroom, Sandy Flores, Jill Brown

Craig Norman Scholarship Fund Account: Barry McBroom, Sandy Flores, Jill Brown

7. Review/Approve the Rule ISD 2014-2015 District Improvement Plan.  
Jill Brown reviewed the Rule ISD 2014-2015 District Improvement Plan.  
Wade Gomillion made a motion to approve the Rule ISD 2014-2015 District Improvement Plan. Theresa Baiza seconded the motion.  
Voting For: Unanimous  
Voting Against: None
8. Highly Qualified Teacher Compliance Report  
Jill Brown reviewed the Highly Qualified Teacher Report.
9. Personnel
  - A. Certified
  - B. Non-CertifiedThere was no discussion of Personnel.
10. Discussion Regarding District Finances and Budget  
Barry McBroom informed the Board that Rule ISD had received a donation of \$10,000.00 from AEP/ATT. Wade Gomillion made a motion to accept the donation for Rule ISD. Theresa Baiza seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.  
  
Theresa Baiza made a motion directing Barry McBroom to spend the proceeds of the \$10,000.00 donation to best benefit the school. Wade Gomillion seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.  
  
Jeffrey Murray made a motion to approve an Interlocal Agreement between Rule ISD and the West Texas Food Service Cooperative. Wade Gomillion seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.

11. Principal's Report to the Board of Trustees

- A. Enrollment
- B. Extracurricular Activities
- C. Basketball Schedule

Jill Brown reported on enrollment (120), football, and basketball.

12. Superintendent's Report

- A. Maintenance Update
- B. Report on School District Property

Barry McBroom reported he had given Mark Weaver permission to live in a house owned by the school if Mr. Weaver would do all necessary repair work on the property.

13. Board Activity Calendar

The Board Activity Calendar was reviewed.

14. Set Date for October Board Meeting

The December Board Meeting will be held on December 18.

15. Adjourn

Theresa Baiza made a motion to Adjourn. Elaina Mathis seconded the motion. The meeting was adjourned at 8:20 p.m.

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President

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Secretary