

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Thursday, December 10, 2015, beginning at 6:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present: Elaina Mathis, Jeffrey Murray, Jeremy Hertel, Brian Manske, Wade Gomillion

Members Absent: Shane LeFevre

Also Present: Barry McBroom, Jill Brown, Casey Bills, Rick Rodgers, Sharon Rodgers

1. Call to Order and Establish Quorum
Wade Gomillion called the meeting to order at 6:05 p.m.
2. Invocation
The Invocation was given by Wade Gomillion.
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 Report
 - D. Annual Investment ReportA motion was made by Elaina Mathis to approve the Consent Agenda as presented. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
6. Approve 2014-2015 Financial Audit presented by James E. Rodgers and Company, Hamlin, Texas
Rick Rodgers presented the District's Financial Audit for the fiscal year ending on August 31, 2015. Brian Manske made a motion to approve the Financial Audit. Jeremy Hertel seconded the motion.
Voting For: Unanimous

Voting Against: None
Motion carried.

7. Consider and Possibly Approve Engagement Letter for 2015-2016 Audit from James E. Rodgers and Company
Wade Gomillion made a motion to approve signing an engagement letter with James E. Rodgers and Company to conduct Rule ISD's 2015-2016 Financial Audit. Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.

8. Personnel
 - A. Certified
 - B. Non-CertifiedJill Brown read her resignation letter effective August 31, 2016.

9. Principal's Report
 - A. Enrollment
 - B. Extracurricular ActivitiesJill Brown reported on enrollment (128). She reported on the basketball schedule, the staff Christmas party, and the Elementary Christmas Program.

10. Superintendent's Report
 - A. Update on School Calendar for 2016-2017Barry McBroom discussed options for the 2016-2017 School Calendar.

11. Review Board Activity Calendar
The Board Activity Calendar was reviewed.

12. Set Date for January Meeting
The January Board Meeting was scheduled for January 21 at 6:00 p.m.

- 13. Adjourn**
Wade Gomillion made a motion to adjourn. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
The meeting was adjourned at 7:00p.m.

President

Secretary