

Rule Independent School District

Board of Trustees

Minutes of the November 20, 2019 Regular Meeting

The Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray on **Wednesday, November 20, 2019 at 6:00 pm.**

Members present: Jeffrey Murray, Wade Gomillion, Kenny Barnett, Brian Manske, Jeremy Hertel, Cheryl Hertel

Members absent: None

Others present: Superintendent Brad Jones and Principal Ken Frazier

Invocation was given by Ken Frazier.

Motion was made by Gomillion to approve the consent items (Minutes from previous meetings {Tuesday, October 22nd Regular Meeting}, Disbursement of Funds, and Monthly Financial Reports), seconded by Jeremy Hertel. Motion passed with a vote: all for, 0 against.

Mr. Jones presented information on purchasing a new phone system. No action was taken.

Motion was made by Barnett to fund up to \$2000 for supplies for installing new paneling in the gym with the Booster Club supplying the labor, seconded by Cheryl Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Manske to give the following votes from Rule ISD for the Haskell County Appraisal District Board - Russell Beakley 75, Don Ballard 74, Susan Tolliver 74 -, seconded by Gomillion. Motion passed with a vote: all for, 0 against.

Motion was made by Manske to give the following votes from Rule ISD for the Stonewall County Appraisal District Board - one vote each for each of the four nominees -, seconded by Gomillion. Motion passed with a vote: all for, 0 against.

Motion was made by Manske to adjust the 2019-2020 calendar by making December 6th a Staff Development Day and February 17th a Staff Development Day for Teacher/Parent Conferences, seconded by Jeremy Hertel. Motion passed with a vote: all for, 0 against.

The Board entered into Closed Session at 6:44 PM as authorized by Texas Government Code 551.074 (Personnel Matters and Employee Leave) and Texas Government Code 551.072 (Discuss and deliberate the purchase, exchange, lease, or value of real property). Superintendent Brad Jones entered into Closed Session at 6:44 PM and exited at 7:44PM. The Board exited Closed Session at 7:44 PM.

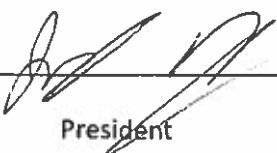
No action was taken on any action discussed during closed session.

Mr. Frazier presented the principal report..

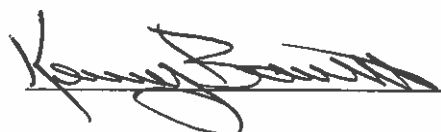
Mr. Jones presented the superintendent report.

The December board meeting was set for Wednesday, December 18th at 6:00 PM.

Motion by Gomillion to adjourn, seconded by Cheryl Hertel. Motion passed with a vote: all for, 0 against.
Meeting adjourned at 8:00 PM.



President



Secretary