

# 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 Wednesday, March 25, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present were: Shane LeFevre, Theresa Baiza, Wade Gomillion, Brian Manske, Elaina Mathis, and Jeremy Hertel

Members Absent: Jeffrey Murray

Also present: Barry McBroom, Jill Brown

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 7:05 p.m.
2. Invocation  
The Invocation was given by Shane LeFevre.
3. Recognitions  
There were no recognitions.
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 Jeremy Hertel to approve the Consent Agenda as presented.  
Elaina Mathis seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Certification of Unopposed Candidates and Cancellation of May 9, 2015 Election for Board of Trustees  
Wade Gomillion made a motion to certify the Candidates Jeremy Hertel and Brian Manske as Unopposed in the May 9, 2015 Election. Theresa Baiza seconded the motion.  
Voting For: Unanimous  
Voting Against: None

Abstaining: Brian Manske and Jeremy Hertel  
Motion carried.

Theresa Baiza made a motion to Cancel the May 9 Election. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

7. Approve School Calendar for 2015-2016

Jill Brown presented a School Calendar for 2015-2016 to the Board for approval. Brian Manske made a motion to approve the School Calendar for 2015-2016. Jeremy Hertel seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

8. Resignations

Barry McBroom informed the Board that Aaron Perkins and Macayla Cook resigned effective on the last day of their contracts.

9. Consider Employee Contracts – Trustees may convene into a closed executive session, pursuant to the Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.074.

A. Teachers

The Board entered into a closed executive session at 7:20 p.m.

The Board Reconvened into regular session at 7:43 p.m.

10. Action as a result of Executive Session

Barry McBroom made a recommendation to renew the contracts of teachers on term contracts based on their performance evaluations and years of service. Wade Gomillion made a motion to renew the term contracts of the following teachers:

Ellen Rieger

Sara Hodgins

Leigh Sims

Kathy Teichelman

Erin Hise

Kristi Jansa

Joni Manske

Stacie Teague

Courtney Kittley

Paula Baker

Amanda Baker-Adkins

Theresa Baiza seconded the motion.

Voting For: Unanimous

Voting Against: None  
Abstaining: Brian Manske  
Motion carried.

Barry McBroom made a recommendation to renew the probationary contract of a teacher for an additional year based on her performance evaluations and years of service. Theresa Baiza made a motion to renew the contract of the following teacher:  
Katie Nemir

Brian Manske seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.

Jeremy Hertel made a motion to extend the counselor's contract to from 10 months to 11 months. Brian Manske seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion Carried.

11. Personnel

- A. Certified
  - B. Non-Certified
- There was no further discussion of personnel.

12. Discuss Sale of District Property – House on Union Avenue

Barry McBroom recommended that the house owned by Rule ISD at 1204 Union Avenue be offered for sale. Wade Gomillion made a motion to authorize Barry McBroom to sell the house at 1204 Union Avenue in Rule on behalf of Rule ISD with a minimum bid of \$5,000.00. Jeremy Hertel seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.

13. Principal's Report to Board of Trustees

- A. Extracurricular Activities Update
  - B. Enrollment
- Jill Brown reported on UIL, track, the weather make-up day on April 6, cheerleader tryouts and spring pictures. She reported that current enrollment is 133.

14. Superintendent's Report

- A. Legislative Update
  - B. Community Dinner
- Barry McBroom reported on bills being considered in the current legislative session. He reported that the Community Dinner has been rescheduled to April 19.

15. Review Board Activity Calendar

The Board Activity calendar was reviewed

16. Set date for April Board Meeting

April 29, 2015 at 7:00 p.m. was set as the date for the April Board Meeting.

**17. Adjourn**

Theresa Baiza made a motion to adjourn. Jeremy Hertel seconded the motion. The Meeting was adjourned at 8:26 p.m.

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President

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Secretary