

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Thursday, March 31, 2016, beginning at 3:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: Jeremy Hertel

Also Present: Jill Brown, Kent LeFevre

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 3:02 p.m.
2. Invocation
The Invocation was given by Shane LeFevre.
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. Quarterly Investment ReportA motion was made by Jeffrey Murray to approve the Consent Agenda as presented.
Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
6. Superintendent Search Discussion with Kent LeFevre, Search Consultant
Discussion regarding the Superintendent Search was Postponed until after Teacher Contracts are discussed.

7. 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. Teacher Contract Renewal
The Board entered into Executive Session at 3:25p.m. to discuss Teacher Contract Renewals. The Board returned from Executive Session at 3:33p.m.

8. Action as a Result of Executive Session
Elaina Mathis made a motion to Renew the Term Contracts of the following Teachers: Ellen Rieger, Paula Baker, Amanda Adkins, Leigh Sims, Kathy Teichelman, and Joni Manske and to Renew the Probationary Contracts of the following Teachers: LaTrisha Payne, Josefa Barnum, Katie Nemir, and Kyra Weaver, also to move William Russel from a Probationary Contract to a Term Contract and to Approve that Contract as well as to Postpone Action on the Contract of Angela Swan pending results of a Certification test. Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.

9. Review and Possibly Adopt TASB Policies Contained in Board Policy Update 104.
The Policies contained in TASB Board Policy Update 104 were reviewed and discussed. Wade Gomillion made a motion to Adopt each of the Board Policies contained in TASB Board Policy Update 104. Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.

10. Personnel
 - A. Certified
 - B. Non-CertifiedThere was no discussion of Personnel.

11. Principal's Report
 - A. Enrollment
 - B. Extracurricular ActivitiesJill Brown reported on enrollment (132), STAAR Testing, Vocational Technical Center Roundup, track meets and field trips.

12. Superintendent's Report
 - A. Facilities Report – Summer ProjectsJill Brown reported on new carpet planned for classrooms and new bleachers planned for the football field.

13. Consider Appointment of Board Member to the Rule ISD Board of Trustees

There was no action taken on Appointment of Board Members.
The Board entered into Executive Session at 3:35p.m. to discuss hiring of a new Superintendent. The Board returned to Regular Session at 4:50p.m.
No action was taken as a result of Executive Session.

14. Review Board Activity calendar

The Board Activity calendar was Reviewed.

15. Set Date for April Meeting

No date was set for the April Regular Board Meeting. A date was set for Interviews of Superintendent Candidates on April 6, 2016 at 6:00p.m.

16. Adjourn

Elaina Mathis made a motion to adjourn. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

The meeting was adjourned at 4:55p.m.

President

Secretary