

# 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, April 29, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present were: Shane LeFevre, Theresa Baiza, Brian Manske, and Elaina Mathis

Members Absent: Jeffrey Murray, Jeremy Hertel, and Wade Gomillion

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 Brian Manske to approve the Consent Agenda as presented.  
Theresa Baiza seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Certification of 2015-2016 Instructional Materials Allotment and TEKS Certification  
Theresa Baiza made a motion to certify the Instructional Materials Allotment for 2015-2016 will be used to cover the TEKS at 100%. Elaina Mathis seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.

7. Discuss and possibly extend Depository Contract with the Rule Banking Center  
Elaina Mathis made a motion to extend the Depository Contract with the Rule Banking Center for two more years. Brian Manske seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
8. Discuss sale of District Property  
Barry McBroom reported that no bids were made on the house at 1204 Union Avenue. The Board may decide to offer the house for sale again in the future. No action was taken.
9. Resignations  
Barry McBroom informed the Board that Linda Caddell, Shannon Deen and Cortney Kittley resigned effective on the last day of their contracts.
10. Discuss personnel changes and Counselor position for 2015-2016  
Jill Brown informed the Board that she intends to reassign Stacie Teague to the counselor position on a half-time basis. Stacie will continue to teach junior high math half-time as well.  
Barry McBroom recommended hiring Kyra Sloan to teach pre-k, early childhood, and the dyslexia program.  
Brian Manske made a motion to hire Kyra Sloan as a teacher for 2015-2016. Theresa Baiza seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
11. Personnel
  - A. Certified
  - B. Non-CertifiedThere was no further discussion of personnel.
12. Principal's Report to Board of Trustees
  - A. Extracurricular Activities Update
  - B. Pee Wee Track Meet
  - C. Enrollment
  - D. End of Year ActivitiesJill Brown reported that we have a UIL State qualifier, Christina Herrera and we have a Regional Track qualifier, Colton Rogers. She also reported on awards programs, field trips, and graduation. She reported that enrollment is 135.
13. Superintendent's Report
  - A. Legislative Update
  - B. Summer Maintenance Projects
  - C. School Board Training May 14<sup>th</sup>

Barry McBroom reported on bills being considered in the current legislative session. He reported on planned summer maintenance projects including replacing carpet, repairing the football bleachers, painting the gym, replacing bathroom sinks, and repairing the gym doors.

14. Review Board Activity Calendar

The Board Activity calendar was reviewed

15. Set date for May Board Meeting

May 27, 2015 at 7:00 p.m. was set as the date for the May Board Meeting.

**16. Adjourn**

Brian Manske made a motion to adjourn. Theresa Baiza seconded the motion. The Meeting was adjourned at 7:59 p.m.

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President

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Secretary