

# 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 Tuesday, May 17, 2016, beginning at 8:00 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: Barry McBroom, Jill Brown, Rick Moeller, Sandy Flores, Tim Holt, Shannon Waters

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 8:01 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 ReportA motion was made by Wade Gomillion to approve the Consent Agenda as presented.  
Brian Manske seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Administer Statement of Officer for Newly Elected Board Members  
Board Members completed "Statement of Officer" forms. Sandy Flores collected the forms to be filed at the District level.
7. Administer Oath of Office to newly elected Board Members.

Wade Gomillion made a motion to appoint Elaina Mathis to the Rule ISD Board of Trustees. Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

Sandy Flores administered the Oath of Office to newly elected Board Members Wade Gomillion and Kyle Kittley.

8. Reorganization of Board of Trustees

Brian Manske made a motion to leave the Board of Trustees Officers as is with Shane LeFevre as President, Wade Gomillion as Vice President, and Elaina Mathis as Secretary.

Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

9. Consider Appointment of Board member to the Rule ISD Board of Trustees

No action was taken.

10. Interview Candidates for Principal

Shannon Waters and Tim Holt were interviewed by the Board.

11. Discussion and Possible Action Regarding Hiring of teacher and Coach

Barry McBroom recommended that the Board hire Kristy Moeller and Jimmie Kay Peters as teachers on probationary contracts for the 2016-2017 school year.

Wade Gomillion made a motion to hire Kristy Moeller as a Teacher for the 2016-2017 school year. Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

Jeffrey Murray made a motion to hire Jimmie Kay Peters as a Teacher for the 2016-2017 school year. Kyle Kittley seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

12. Personnel

A. Certified

B. Non-Certified

There was no further discussion of personnel.

13. Principal's Report

A. Enrollment

B. End of Year Activities

Jill Brown reported on enrollment (132), the Pee Wee Track Meet, field trips, awards ceremonies, graduation, and summer school.

14. Superintendent's Report

A. Facilities Report – Summer Projects

B. Other Concerns

Barry McBroom reported on summer projects including purchasing bleachers, a walk-in freezer, and carpet.

15. Review Board Activity calendar

The Board Activity calendar was reviewed.

16. Set Date for June Board Meeting

June 21<sup>st</sup> at 7:00 p.m. was set as the date for the June Board meeting.

**17. Adjourn**

Brian Manske made a motion to adjourn. Kyle Kittley seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

The meeting was adjourned at 10:19 p.m.

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President

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Secretary