

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Wednesday, May 27, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: Elaina Mathis

Also present: Barry McBroom, Jill Brown and Sandy Flores

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. Administer Statement of Officer for newly elected Board Members
Sandy Flores administered the Statement of officer forms. Brian Manske and Jeremy Hertel completed the Statement of Officer.
7. Administer Oath of Office for newly elected Board Members

Sandy Flores administered the Oath of Office for newly elected Board Members Brian Manske and Jeremy Hertel.

8. Reorganization of the Board of Trustees
After discussion Brian Manske made a motion to elect Shane LeFevre as Board President, Theresa Baiza as Vice President, and Elaina Mathis as Secretary. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
9. Personnel
 - A. Certified
 - B. Non-CertifiedThere was no further discussion of personnel.
10. Discussion and Possible Action regarding High School Math and Kindergarten Teaching Positions.
Wade Gomillion made a motion to give Barry McBroom the authority to hire a High School Math Teacher and a Kindergarten Teacher. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
11. Discussion regarding District Finances and the Budget Process.
Barry McBroom reviewed the budget process and timeline with the Board. The Board will adopt the 2015-2016 budget by August 31, 2015.
12. Adoption of Textbooks: Math and Social Studies
Wade Gomillion made a motion to adopt Houghton-Mifflin Harcourt Math and Social Studies textbooks.
13. Discussion related to the process of Consolidation of School Districts
The Board discussed consolidation with Haskell. The Board consensus was to continue as Rule ISD with no consolidation plans at this time.
14. Principal's Report
 - A. Extracurricular Update
 - B. Enrollment
 - C. End of Year ActivitiesJill Brown reported on enrollment (133), extracurricular activities planned for the summer, and on graduation for 8th grade and high school.
15. Superintendent's Report
 - A. Legislative Update
 - B. School Board Training on May 14th

C. Summer Maintenance Projects

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. He also reported on the Board Training attended by Wade Gomillion and Barry McBroom on May 14th.

16. Review Board Activity Calendar

The Board Activity Calendar was reviewed.

17. Set Date for June Board Meeting

The Board will meet again on June 16th

D. Adjourn

Brian Manske made a motion to adjourn. Jeremy Hertel seconded the motion. The Meeting was adjourned at 7:55 p.m.

President

Secretary