

# 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, June 16, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

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

Members Absent: Teresa Baiza

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.  
Wade Gomillion seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Resignations  
Barry McBroom read resignation letters from Sara Hodgkin and Erin Hise.
7. Discussion and possible action regarding hiring of Elementary Teacher and Secondary Teacher

A motion was made by Wade Gomillion to authorize Barry McBroom to hire teachers as needed. Jeffrey Murray seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried

8. Personnel

A. Certified

B. Non-Certified

There was no further discussion of personnel.

9. Adopt Board Policies from Board Policy Update #102

Jeffrey Murray made a motion to adopt all of the policies contained in the TASB Policy Update #102. Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

10. Review and possibly adopt new Rule ISD Business Procedures Manual

Barry McBroom reviewed a new Business Procedures Manual with the Board.

Jeremy Hertel made a motion to adopt the new Business Procedures Manual. Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

11. Report to the Board: Spring 2015 STAAR and End of Course Testing preliminary results

Jill Brown reported the preliminary results of student testing on the STAAR and End of Course tests. It appears that test scores improved compared to last year.

12. Consider and possibly approve Budget Amendment #2

Barry McBroom reported that there was no need for a Budget Amendment at this time.

No action was taken.

13. Discuss possible sale of district property

There was no discussion regarding the sale of district property.

14. Principal's Report

A. Enrollment

B. Summer School and July Testing

Jill Brown reported on enrollment (133) and summer school STAAR testing.

15. Superintendent's Report

A. Summer Maintenance Projects

Barry McBroom reported on summer maintenance projects including replacing carpet,

repairing the football bleachers, painting the gym, replacing bathroom sinks, and repairing the roof and the gym doors.

16. Review Board Activity Calendar

The Board Activity Calendar was reviewed.

17. Set Date for July Board Meeting

The Board will meet on July 28<sup>th</sup>

**C. Adjourn**

Brian Manske made a motion to adjourn. Wade Gomillion seconded the motion. The Meeting was adjourned at 8:05 p.m.

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President

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Secretary