

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Tuesday, July 28, 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 Theresa Baiza

Members Absent: Jeffrey Murray

Also Present: Barry McBroom, Jill Brown

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 7:06 p.m.
2. Invocation
The Invocation was given by Wade Gomillion.
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 Theresa Baiza to approve the Consent Agenda as presented.
Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
6. Personnel
 - A. Certified
 - B. Non-CertifiedBarry McBroom announced that Kristi Jansa had resigned. Jill Brown reported that all teaching positions have been filled for the 2015-2016 school year.

7. Approve Budget Amendments
No Budget Amendments were discussed or approved.
8. Review of 2014-2015 Budget and Projections for 2015-2016 Budget
Barry McBroom reported on the budget process. He reported that the current (2014-2015) budget will likely show a surplus at the time of the September settle-up due to unexpected excess property tax revenue, excess state funding, and the fact that not all of the funds budgeted for 2014-2015 were spent. He reported that the possibility exists that the 2015-2016 budget could produce a surplus as well.
9. Discussion regarding District Finances and Proposed Budgetary Changes for 2015-2016
Barry McBroom reported a savings of approximately \$90,000 in the 2015-2016 budget due to personnel changes and teacher retirements.
10. Set Lunch Prices for 2015-2016
Lunch prices were discussed. Wade Gomillion made a motion to keep lunch prices at current levels for 2015-2016. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
11. Principal's Report
 - A. Summer School and July Testing
 - B. Fall Extracurricular ActivitiesJill Brown reported on summer school and STAAR/EOC testing. She also reported on the upcoming football season.
12. Superintendent's Report
 - A. Summer Maintenance ProjectsBarry McBroom reported on summer maintenance projects. The Board toured the facilities to observe the work that has been performed up to this point.
13. Review Board Activity Calendar
The Board Activity Calendar was not reviewed.
14. Set Date for July Board Meeting
The Board will meet on July 6th for a Budget Workshop and again on July 25th for a Public Hearing on the Tax Rate and Budget and for a Regular Meeting.

C. Adjourn

Theresa Baiza made a motion to adjourn. Jeremy Hertel seconded the motion. The Meeting was adjourned at 8:25 p.m.

President

Secretary