

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Tuesday, August 26, 2014, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members present were: Shane LeFevre, Brian Manske, Theresa Baiza, Jeremy Hertel, and Jeffrey Murray.

Members Absent: Elaina Mathis and Wade Gomillion

Also present: Barry McBroom, Jill Brown, Alice Jones and Dalinda Black

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 6:51 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.
Dalinda Black, Extension Agent, introduced herself to the Board and described her role as an Extension Agent and in the 4-H program in Haskell County.
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Financial Report
 - C. Tax Collector's Report

Jeremy Hertel made a motion to approve the Consent Agenda as presented.

Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion Carried.

6. Approve Haskell County 4-H for Extracurricular Status under Texas 19 Administrative Code, Chapter 76.1 pertaining to Extracurricular Activities.
Brian Manske made a motion to approve Haskell County 4-H for Extracurricular Status.
Jeremy Hertel seconded the Motion.

Voting For: Unanimous
Voting Against: None
Motion Carried.

7. Consider Approval of Jason Westbrook and Dalinda Black as Adjunct Faculty
Jeffrey Murray made a motion to approve Jason Westbrook and Dalinda Black as Adjunct Faculty for Rule ISD. Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion Carried.
8. Approve Budget Amendment #3 for 2013-2014 Budget
Jeffrey Murray made a motion to approve Budget Amendment #3 for the 2013-2014 Budget. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion Carried.
9. Review 2014-2015 Proposed Budget
Barry McBroom and Alice Jones reviewed the Proposed Budget for 2014-2015 with the Board.
10. Adopt 2014-2015 Budget
Jeffrey Murray made a motion to adopt the 2014-2015 Budget by Function as presented. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion Carried.
11. Set Rule ISD M&O Tax rate for 2015
Brian Manske made a motion to set the 2015 tax rate for Rule ISD at \$1.08340 per \$100 valuation. Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion Carried.
12. Consider and Approve Policy Update 100
Jeremy Hertel made a motion to approve Policy Update 100 and all of the policies contained therein. Brian Manske seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion Carried.
13. Consider and possibly approve changes to Policy EIF (LOCAL) relating to the number of credits required for graduation

Jeremy Hertel made a motion to approve changes to Policy EIF (LOCAL) regarding the number of credits required for graduation. Jeffrey Murray seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion Carried.

14. Consider and possibly approve changes to Policy DEC (LOCAL) relating to employee leave days

Brian Manske made a motion to approve changes to POLICY DEC (LOCAL). Jeremy Hertel seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion Carried.

15. Personnel

A. Certified

B. Non-Certified

Jill Brown proposed a Timeline for PDAS Appraisals for Teachers. Brian Manske made a motion to approve the PDAS Teacher Appraisal Timeline for 2014-2015. Jeremy Hertel seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion Carried.

16. Discussion of issues relating to District Budget and Finance

There was no discussion regarding Budget and Finance.

17. Discussion regarding District Property and Equipment

The Board discussed District Property and Equipment.

18. Discuss State and Local School Ratings for Rule I.S.D.

Jill Brown presented the State and Local School ratings for 2013-2014

19. Principal's Report to Board of Trustees

Jill Brown presented the Principal's Report. She reported on football and beginning of the school year activities

20. Superintendent's Report

Barry McBroom reported on maintenance projects.

21. The Board Activity Calendar was reviewed.

22. Monday, September 22 was chosen for the September Board Meeting.

23. Jeremy Hertel made a motion to adjourn. Jeffrey Murray seconded the motion.

The meeting was adjourned at 8:45 p.m.

President

Secretary