

# 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, September 22, 2014, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members present were: Shane LeFevre, Elaina Mathis, Theresa Baiza, Jeremy Hertel, and Wade Gomillion.

Members Absent: Brian Manske and Jeffrey Murray

Also present: Barry McBroom and Jill Brown

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 7:00 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 Report
  - D. Investment ReportBarry McBroom presented the Investment Report. A motion was made by Theresa Baiza to approve the Consent Agenda as presented and the Investment Report as presented.  
Jeremy Hertel seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion Carried.
6. Discuss Formative Superintendent's Evaluation  
The Board entered into Executive Session at 7:09 p.m. in accordance with TEC 551.074 for Discussion of Personnel (Superintendent's Evaluation). The Board returned to Open Meeting at 7:31 p.m.

The Board Discussed the Formative Superintendent's Evaluation with the Superintendent. The Board made suggestions to the Superintendent regarding his job performance. The Summative Evaluation of the Superintendent will occur in January 2015.

7. Personnel

A. Certified

B. Non-Certified

There was no discussion of Personnel

8. Discussion of Issues Relating to Budget and Finance

Barry McBroom asked the Board to Approve Budget Amendment #3 for 2013-2014 Budget.

Jeremy Hertel made a motion to approve Budget Amendment #3 for the 2013-2014 Budget. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion Carried.

9. Principal's Report to the Board of Trustees

A. Homecoming Activities

B. Enrollment

C. Rule School District Improvement Plan and Process

Jill Brown reported on Homecoming Activities, Enrollment (currently at 125) and on the District Improvement Plan for Rule ISD.

10. Superintendent's Report

A. Cafeteria Equipment

B. Annual Audit Process

Barry McBroom reported that a new refrigerator was purchased for the cafeteria. He reported that the annual audit process has started.

11. Board Activity Calendar

The Board Activity Calendar was reviewed.

12. Set Date for October Board Meeting

The October Board Meeting will be held on October 28.

13. Adjourn

Wade Gomillion made a motion to Adjourn. Jeremy Hertel seconded the motion. The meeting was adjourned at 8:01 p.m.

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President

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Secretary