Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Tuesday, September 29, 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, and Theresa Baiza

Members Absent: None

Also Present: Barry McBroom, Jill Brown, Sandy Flores, Patrick Pace, David Parr, Robert Whorton, Kristy Whorton, Jeanne James, Ashley Wright, Scout Wright, Jana Wright, Cadence Wright, David Wright, Whitney Leek, Samuel Leek, Onjel Medford, Angela Hertel, Sonya S. Valles

- 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 Shane LeFevre.
- 3. Recognitions There were no recognitions.
- Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins. Two members from the public spoke: Angela Hertel and Robert Whorton. Each of them spoke about concerns regarding safety at school.
- 5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Financial Report
 - C. Tax Collector's Report
 - D. Quarterly Investment Report
 - A motion was made by Wade Gomillion to approve the Consent Agenda as presented. Brian Manske seconded the motion. Voting For: Unanimous Voting Against: None

Motion carried.

6. Personnel

A. CertifiedB. Non-CertifiedThere was no discussion of Personnel.

- 7. Discuss Hiring of New Personnel Barry McBroom reported that Ramona Garcia had been hired as a full-time aide to assist a special needs student.
- Discuss Formative Superintendent's Evaluation. The Board entered into Executive Session at 7:30 p.m. in accordance with TEC 551.074 for Discussion of Personnel. The Board returned to Open Meeting at 8:21 p.m.
- Review and Possibly Adjust Salary Schedule for Teacher Aides, Cafeteria Workers and Bus Drivers.
 Barry McBroom presented a new salary schedule for teacher aides and cafeteria workers.
 Brian Manske made a motion to adjust the salary of teacher aides and cafeteria workers in accordance with the salary schedule presented. Jeremy Hertel seconded the motion. Voting For: Unanimous Voting Against: None Motion carried.
- 10. Review and Possibly Adjust Salary of Principal and Superintendent Barry McBroom asked the Board for a 2.8% raise for Jill Brown and Barry McBroom. Jeffrey Murray made a motion to raise the salary of Jill Brown and Barry McBroom by 3%. Wade Gomillion seconded the motion. Voting For: Unanimous Voting Against: None Motion carried.

11. Principal's Report

- A. Football Schedules
- B. Enrollment

Jill Brown reported that Rule I.S.D. enrollment is 121. She also discussed football and the District Cross-Country Meet to be held on Wednesday, October 14. .

12. Superintendent's Report

- A. Purchase of Vehicle
- B. Vocational Technical Center Update
- C. District Football Passes

Barry McBroom reported that the district had purchased a used 2004 Chevrolet Tahoe. He reported that Rule has 4 students attending the VTC Program at Rochester, and he gave District Football Passes to Board members.

13. Review Board Activity Calendar

The Board Activity calendar was reviewed.

14. Set Date for October Meeting October 20 was set for the October Board Meeting.

15. Adjourn

Theresa Baiza made a motion to adjourn. Elaina Mathis seconded the motion. Voting For: Unanimous Voting Against: None Motion carried. The meeting was adjourned at 8:55p.m.

President

Secretary