

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Tuesday, October 27, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present: Shane LeFevre, Jeremy Hertel, Elaina Mathis, Jeffrey Murray

Members Absent: Theresa Baiza, Wade Gomillion, Brian Manske

Also Present: Barry McBroom, Jill Brown

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 7:11 p.m.
2. Invocation
The Invocation was given by Shane LeFevre.
3. Recognitions
There were no recognitions.
4. Comments from Public: There were no comments from the public.
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Financial Report
 - C. Tax Collector's Report

A motion was made by Jeremy Hertel to approve the Consent Agenda as presented.

Jeffrey Murray seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

6. Personnel
 - A. Certified
 1. Resignation Letter
 - B. Non-Certified

Barry McBroom read a resignation letter from Rhonda Massengill

7. Discuss Formative Superintendent's Evaluation
The Board discussed the Superintendent's Formative Evaluation.
8. Review and Possibly Approve District Improvement Plan
Jill Brown presented the District Improvement Plan to the Board. Jeffrey Murray made a motion to approve the District Improvement Plan. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
9. Review and Possibly Approve Targeted Improvement Plan
Jill Brown presented the Targeted Improvement Plan to the Board. Jeremy Hertel made a motion to approve the Targeted Improvement Plan. Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
10. Review and Possibly Approve Policy Update 103
Barry McBroom presented Policy Update 103 to the Board. Jeffrey Murray made a motion to adopt Policy Update 103. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
11. Review and Possibly Approve Changes to the 2015-2016 School Calendar
Jill Brown proposed changes to the 2015-2016 school calendar made possible by HB 2610. Jeremy Hertel made a motion to approve the changes to the 2015-2016 school calendar. Jeffrey Murray seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
12. Principal's Report
 - A. Enrollment
 - B. Basketball SchedulesJill Brown reported on enrollment (125). She reported on football and she gave Board Members district passes for basketball.
13. Superintendent's Report
 - A. Veteran's Day Activities
 - B. Trunk or Treat and Haunted House (FCCLA)Barry McBroom reported on Veteran's Day Activities and the Trunk or Treat to be held on October 31 at school.
14. Review Board Activity Calendar
The Board Activity calendar was not reviewed.

15. Set Date for November Meeting

November 18 was set for the November Board Meeting.

16. Adjourn

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

Voting For: Unanimous

Voting Against: None

Motion carried.

The meeting was adjourned at 8:43p.m.

President

Secretary