

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 28, 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, Wade Gomillion, Brian Manske and Jeffrey Murray.

Members Absent: None

Also present: Barry McBroom and Jill Brown

1. Call to Order and Establish Quorum
Shane LeFevre called the meeting to order at 6:58 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.
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 and Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion Carried.
6. Personnel
 - A. Certified
 - B. Non-CertifiedThere was no discussion of Personnel
7. Tour of Agriculture Facilities

Barry McBroom led the Board Members on a tour of the District's Agriculture Facilities. Termite damage was noted in the shop building and treatment for termites was discussed.

8. Discussion Regarding District Agricultural Facilities

District Agricultural Facilities were discussed. No action was taken by the Board.

9. Discussion Regarding District Finances and Budget

Barry McBroom recommended moving the District's Committed Fund Balance to Undesignated Fund Balance. Brian Manske made a motion to move all of the District's Committed Fund Balance to Undesignated Fund Balance. Jeffrey Murray seconded the motion.

Voting For: Unanimous

Voting Against: None

10. Principal's Report to the Board of Trustees

A. Enrollment

B. Extracurricular Activities

C. Basketball Schedule

Jill Brown reported on enrollment (122), football, and basketball. She gave Board Members a copy of the basketball schedule for 2014-2015.

11. Superintendent's Report

A. Maintenance Update

B. Update on Cost-saving Measures: Postage, Electricity

Barry McBroom reported that the District might need to purchase a new milk box for the cafeteria. He reported on bus repairs and he reported that he is working toward a new contract for electricity that would lock in beneficial electricity rates through 2019.

12. Board Activity Calendar

The Board Activity Calendar was reviewed.

13. Set Date for October Board Meeting

The November Board Meeting will be held on November 11.

14. Adjourn

Theresa Baiza made a motion to Adjourn. Jeremy Hertel seconded the motion. The meeting was adjourned at 8:02 p.m.

President

Secretary