

Minutes of Regular Meeting

The Board of Trustees Rule ISD

A Regular Meeting of the Board of Trustees of Rule ISD was held Wednesday, November 18, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present: Shane LeFevre, Jeremy Hertel, Brian Manske, Wade Gomillion

Members Absent: Elaina Mathis, Theresa Baiza, Jeffrey Murray

Also Present: Barry McBroom, Jill Brown, Mark Weaver, Kyra Weaver, Chase Potter, Rumaldo Chavez, Ron Mitchell, Joseph Chavez, Brandon Mitchell, Chase Thompson

1. Call to Order and Establish Quorum

Shane LeFevre called the meeting to order at 7:06 p.m.

2. Invocation

The Invocation was given by Shane LeFevre.

3. Recognitions

Mr. McBroom recognized Coach Mark Weaver and the Rule Football Team for their outstanding accomplishments during the 2015 Football Season. He also recognized Kyra Weaver for the outstanding job she did as Cheer Sponsor.

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.

Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

6. Personnel

A. Certified

1. Hiring of New teacher – Angela Isbell

B. Non-Certified

7. Discuss Formative Superintendent's Evaluation
There was no discussion regarding the Superintendent's Evaluation.
8. Highly Qualified Teacher Report
Jill Brown presented the Highly Qualified Teacher report.
9. Principal's Report
 - A. Enrollment
 - B. Basketball SchedulesJill Brown reported on enrollment (125). She reported on a change in the basketball schedule.
10. Superintendent's Report
 - A. Annual Audit
11. Review Board Activity Calendar
The Board Activity Calendar was reviewed.
12. Set Date for December Meeting
The December Board Meeting will be scheduled on a date that is convenient for the auditors to attend. Barry McBroom will email the date to the Board.
- 13. Adjourn**
Wade Gomillion made a motion to adjourn. Jeremy Hertel seconded the motion.
Voting For: Unanimous
Voting Against: None
Motion carried.
The meeting was adjourned at 7:33p.m.

President

Secretary