

# 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 Thursday, December 18, 2014, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members present were: Shane LeFevre, Theresa Baiza, Jeremy Hertel, Wade Gomillion

Members Absent: Brian Manske, Elaina Mathis, Jeffrey Murray

Also present: Barry McBroom, Jill Brown, Rick Rodgers, Alice Jones, and Casey Bills

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 7:04 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 Report
  - D. Investment ReportA motion was made by Jeremy Hertel to approve the Consent Agenda as presented and Wade Gomillion seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Approve 2013-2014 Financial Audit Presented by Rick Rodgers of Rodgers and Company, Hamlin, Texas  
Wade Gomillion made a motion to approve the 2013-2014 Financial Audit of the Rule Independent School District. Jeremy Hertel seconded the motion.  
Voting For: Unanimous  
Voting Against: None

Motion carried.

7. Review and Approve Budget Amendment #1

Jeremy Hertel made a motion to approve Budget Amendment #1 to the Rule ISD Budget for 2014-2015. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

8. Consider and Possibly Approve Engagement Letter for 2015 from James E. Rodgers and Company

Wade Gomillion made a motion to approve signing of the engagement letter for the 2015 audit from James E. Rodgers and Company. Jeremy Hertel seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

9. Review/Approve TASB Policy Update #101

Jeremy Hertel made a motion to approve TASB Policy Update #101. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

10. Personnel

A. Certified

B. Non-Certified

There was no discussion of Personnel.

11. Principal's Report to the Board of Trustees

A. Extracurricular Activities Update

B. Enrollment

Jill Brown reported on extracurricular activities and enrollment.

12. Superintendent's Report

A. Purchase of Vehicle

B. Survey of District Property

C. Update on District Property

Barry McBroom reported that he is looking for another vehicle to purchase for the district. He reported that the survey on the district-owned house on Union Avenue has been completed. He also reported that Coach Weaver is making progress toward moving into the house on Sunny Avenue.

Barry McBroom also reported the number of training hours each Board Member has received during the past year.

13. Review Board Activity Calendar

The Board Activity Calendar was reviewed.

14. Set Date for January Board Meeting

The January Board Meeting will be held on January 29.

15. Adjourn

Jeremy Hertel made a motion to Adjourn. Wade Gomillion seconded the motion. The meeting was adjourned at 8:19 p.m.

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President

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Secretary