

Minutes of the March 28, 2017 Board Meeting

Meeting was called to order by President Shane Lefevre at 6:00.

Members present: Shane, Wade, Jeffrey, Kyle, Brian and Elaina

Member absent: Jeremy

Others present: Rick Moeller, Jerry Cannon and Tim Holt

Invocation was given by Rick

Motion was made by Jeffrey to approve all the consent items except paying Kittley Pest and Rolling Plains Landscape, seconded by Wade.

Motion passed with a vote: all for 0 against - Kyle and Jeffrey abstaining

Motion was made by Jeffrey to pay Kittley Pest, seconded by Wade.

Motion passed with a vote: all for 0 against Kyle abstained

Motion was made by Kyle to pay Rolling Plains Landscape, seconded by Wade.

Motion passed with a vote: all for 0 against Jeffrey abstained.

Motion was made by Wade to approve the 2017-2018 school calendar, seconded by Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to allow the city of Rule to create a deed, making them as property owners, for the ball park property, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Wade to approve Instructional Material Allotment & TEKS certification, seconded by Brian.

Motion passed with a vote: all for 0 against

President Shane Lefevre, called meeting into executive session at 6:33, in accordance with the Texas Open Meeting Act, to discuss personnel

The board closed session at 7:30 no action was taken preceding the meeting.

Motion was made by Jeffrey to add Rick, Sandy and Emily to the Lonestar Pool account, seconded by Brian.

Motion passed with a vote: all for 0 against

Principal's report – STAAR testing, enrollment of 132, pre-k and K signups Wednesday, April 12, 1:00-2:00

Superintendent report – repairs on ag farm roof will be done by Bobby Flores

Received and accepted Isiah Archer resignation 2/27/2017

Motion was made by Wade to adjourn and set next meeting on April 18 @ 7:00 pm seconded by Elaina.

Motion passed with a vote: all for 0 against

Meeting adjourned at 7:35

President _____ Secretary _____