

## Minutes of the October 25, 2016 Board Meeting

Meeting was called to order by President Shane Lefevre at 7:02.

Members present: Shane, Jeremy, Jeffrey and Elaina

Members absent: Wade, Brian, and Kyle

Others present: Rick Moeller, Kristi Horton and Tim Holt

Invocation was given by Shane

Motion was made by Jeremy to approve the consent items and seconded by Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Elaina to approve closing the vendor clearing and payroll accounts and combining to general operating account, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve Eichelbaum, Wardell, Hansen, Powell and Mehl, PC as Rule ISD's legal counsel, seconded by Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Elaina to approve the Local and State Wellness policy and plan for 2016-2017 as presented, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeffrey to nominate Jim Hecht, Bill Meador and Jim Ward as members of the Stonewall County CAD board of directors, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Elaina to join Texas Coalition in petitioning legislature on property value decline, seconded by Jeremy.

Motion was passed by a vote of all for and 0 against.

Principal report was given by Mr. Holt, items discussed student attendance, number of students is at 139 and after school tutoring

Superintendent report was given by Mr. Moeller, items discussed student drug testing 57 students, work program for seniors, possible trading Tahoe, Christmas party, and participating in District Innovation plan.

Motion by Jeremy for next meeting to be November 17 @ 7:00 and adjourn, seconded by Jeffrey

Motion passed with a vote: all for 0 against

Meeting Adjourned: 8:07 pm

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President

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Secretary