Rule Independent School District

Board of Trustees

Minutes of the January 16, 2020 Regular Meeting

The Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray on Thursday, January 16, 2020 at 6:00 pm.

Members present: Jeffrey Murray, Wade Gomillion, Kenny Barnett, Brian Manske, Cheryl Hertel, Amy Rogers

Members absent: Jeremy Hertel

Others present: Superintendent Brad Jones and Principal Ken Frazier

Invocation was given by Brad Jones.

Motion was made by Manske to approve the consent items (Minutes from previous meetings {Wednesday, December 18th Regular Meeting}, Disbursement of Funds, and Monthly Financial Reports), seconded by Gomillion. Motion passed with a vote: all for, O against.

A special meeting was set for February 6 at 8:00 AM to call the May 2020 school board election.

Mr. Frazier presented the principal report..

Mr. Jones presented the superintendent report.

The Board entered into Closed Session at 7:18 PM as authorized by Texas Government Code 551.074 (Personnel Matters and Employee Leave) and Texas Government Code 551.072 (Discuss and deliberate the purchase, exchange, lease, or value of real property). Superintendent Brad Jones entered into Closed Session at 7:18 PM and exited at 8:22 PM. The Board exited Closed Session at 8:22 PM.

Motion was made by Manske to extend the contract of Superintendent Brad Jones through June 30, 2022 at an annual salary of \$87,500. Motion passed with a vote: all for, O against.

The February board meeting was set for February 20, 2020 at 6:00 PM.

Motion by Rogers to adjourn, seconded by Cheryl Hertel. Motion passed with a vote: all for, O against. Meeting adjourned at 8:30 PM.

President

Secretary