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Kent LeFevre, Superintendent Paul Harris, Principal Courtney Kittley, Counselor Sandy Flores, Business Manager Michelle Toney, Secretary **Leslie Kupatt, Testing Coordinator** Caleb Brokowsky, Athletic Director

Rule Independent School District

Board of Trustees

Minutes of Regular Board Meeting July 25, 2023

The meeting was called to order by President Jeffrey Murray at 6:02 PM.

Member present: Tommy Davis, Jeffrey Murray, Emery Dudensing, Ricky Smith, Amy Rogers, Brian Manske

Member absent: Samuel Turner

Others present: Kent LeFevre, Paul Harris

The invocation was given by Tommy.

A motion was made by Emery with second by Ricky to approve the consent agenda. The motion passed 6-0.

A motion was made by Tommy and second by Amy to give the superintendent the authority to double the current limits on the current school credit cards and to change to a new business card that has a cash back feature if available. Motion passed 6-0.

Jeffrey made the motion to add, revise, or delete (LOCAL) policies as offered by the TASB Policy Service for consideration and according to the instruction sheet for TASB Localized Policy Update 121. Second was made by Emery. Motion passed 6-0.

The superintendent updated the Board on the progress of all summer maintenance projects. Ideas on what to do with the old gymnasium and the old superintendent house were discussed. No action was taken.

The Board considered the preliminary budget for 23/24. No action was taken.

Principal's report was given by Mr. Harris.

Superintendent's report was given by Mr. LeFevre.

Mr LeFevre presented to the Board his plan to use ESSER II funds give retention and signing bonuses. No action was taken.

A motion was made by Tommy and seconded by Ricky to give the superintendent allowances for vehicle use, insurance, and technology. Motion passed 6-0.

The meeting adjourned at 7:47.