## **Rule Independent School District**

## **Board of Trustees**

## Minutes of the August 18, 2020 Regular Meeting

The Rule ISD Board of Trustees Regular Meeting was called to order by President Jeffrey Murray on Tuesday, August 18th at 6:04 PM.

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

Members absent: Jeremy Hertel, Cheryl Hertel

Others present: Superintendent Brad Jones, Principal Ken Frazier, Athletic Director Kade Kittley, and Counselor Stacy Jones

Invocation was given by Coach Kittley.

Motion was made by Gomillion to approve the letter grade conversion chart as presented. Motion passed with a vote: all for, O against.

Motion was made by Manske to approve the consent items (Minutes from previous meetings: Thursday, July 21 Regular Meeting, Monday, July 27 Called Meeting, Tuesday, August 11 Called Meeting), Disbursement of Funds, Monthly Financial Reports), seconded by Gomillion. Motion passed with a vote: all for, O against.

Motion was made by Manske to the resolution to approve the extracurricular status of Haskell County 4-H and the Adjunct Faculty Request for Extension Agents Kelli Brown and Jonathon Reyes, seconded by Gomillion. Motion passed with a vote: all for, O against.

Motion was made by Manske to approve Ken Frazier and Brad Jones as T-Tess Appraisers, seconded by Gomillion. Motion passed with a vote: all for, O against.

Motion was made by Rogers to approve Southwest Exteriors to update the Gymnasium Roof, seconded by Barnett. Motion passed with a vote: all for, O against.

Discussion was had concerning altering the plan to install the foam insulation in the gym. No action was taken.

Coach Kittley gave the Athletic Director Report.

Mr. Frazier presented the principal report..

Mr. Jones presented the superintendent report.

The September regular board meeting was set for September 15th at 6:00 PM.

Motion by Kenny to adjourn, seconded by Rogers. Motion passed with a vote: all for, O against. Meeting adjourned at 7:16 PM.

President

Secretary