

Rule Independent School District

Board of Trustees

Minutes of the December 13, 2019 Regular Meeting

The November 2018 Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray at 6:00 pm.

Members present: Jeffrey Murray, Wade Gomillion, Kenny Barnett, Brian Manske, Jeremy Hertel,

Members absent: Jenny Easterling and Amy Rogers

Others present: Brad Jones, Ken Frazier, Leigh Sims

Invocation was given by Brad Jones.

Motion was made by Manske to approve the consent items (Minutes from November 13th and November 30th meetings, Disbursement of Funds with the exception of Rolling Plains Landscaping, Financial Report), seconded by Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to pay Rolling Plains Landscaping, Manske seconded. Motion passed 4 for (Gomillion, Barnett, Manske, Hertel), 0 against, 1 abstention (Murray).

Motion was made by Hertel to approve the appointment of Shannon Livingston, Kade Kittley, and Sandy Flores to the District of Innovation Committee, seconded by Manske. Motion passed with a vote: all for, 0 against.

Motion was made by Hertel to cast the following votes for members of the Stonewall County Central Appraisal District: 2 votes for Jim Hecht, 1 vote for Jim Ward, 1 vote for Bill Meador. Seconded by Gomillion. Motion passed with a vote: all for, 0 against.

Discussion was held on the evaluation process for the superintendent evaluation that will be conducted in January. No action was taken.

Mr. Frazier presented the principal report.

Mr. Jones presented the superintendent report.


Motion was made by Manske to approve the Annual Financial Audit Report as presented by Rick Rodgers of James E. Rodgers and Co. CPA. Motion passed with a vote: all for, 0 against.

Motion by Hertel to set the the January 2019 regular meeting for Thursday, January 24th at 6:00 PM, seconded by Rogers. Motion passed with a vote: all for, 0 against.

Motion by Barnett to adjourn, seconded by Gomillion. Motion passed with a vote: all for, 0 against.
Meeting adjourned at 7:46 PM.



President



Secretary