

Rule Independent School District

Board of Trustees

Minutes of the May 16, 2019 Regular Meeting

The Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray on **May 16th at 6:09 pm.**

Members present: Jeffrey Murray, Kenny Barnett, Jeremy Hertel, Jenny Easterling

Members absent: Wade Gomillion, Brian Manske

Others present: Brad Jones, Ken Frazier

Invocation was given by Brad Jones.

Mr. Jones presented to the Board the resignation of Rule ISD Board Member Amy Rogers.

The Board considered possible candidates to fill the newly vacated Board position.

Motion was made by Jenny to appoint Cheryl Hertel to fill the vacated Board of Trustees until the May 2020 election, seconded by Kenny. Motion passed with a vote: all for, 0 against.

Reelected member Jenny Easterling (who ran unopposed in the May election) and new member Cheryl Hertel signed their statements of officer followed by the administration of the oath of office by Brad Jones.

Motion was made by Jeremy Hertel to approve the consent items (Minutes from the April 22nd regular meeting and May 2nd special meeting , Disbursement of Funds, Financial Report, and Budget Amendment #2), seconded by Easterling . Motion passed with a vote: all for, 0 against.

Motion made by Barnett to approve Rule ISD revising the Dual Credit Payment Program, including paying full tuition for up to three dual credit classes for students who submit a FAFSA, either through District Funds or TPEG Funds, seconded by Cheryl Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Hertel to approve TASB Board Policy Update 111, seconded by Easterling. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to amend the 2018-2019 Rule ISD School Calendar to have an early release day on Friday, April 5th, seconded by Rogers. Motion passed with a vote; all for, 0 against.

Mr. Jones discussed paraprofessional staffing for the 2019-2020 school year.

Motion by Easterling to hire Colton Rogers to a probationary dual assignment (Teacher/Coach) contract for the 2019-2020 school year, seconded by Jeremy. Motion passed with a vote: all for, 0 against.

Mr. Frazier presented the principal report.

Mr. Jones presented the superintendent report.

The June board meeting was set for Tuesday, June 18th at 6:00 PM.

Motion by Jeremy Hertel to adjourn, seconded by Easterling. Motion passed with a vote: all for, 0 against. Meeting adjourned at 7:48 PM.



President



Secretary

Rule Independent School District

Board of Trustees

Minutes of the May 23, 2019 Called Meeting

The Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray on **May 23, 2019 at 8:04 AM.**

Members present: Jeffrey Murray, Wade Gomillion, Kenny Barnett, Brian Manske, Jenny Easterling, and Cheryl Hertel

Members absent: Jeremy Hertel

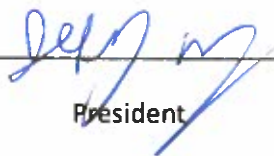
Others present: Brad Jones

Invocation was given by Brad Jones.

Motion by Easterling to go into closed session to discuss the purchase, exchange, lease, or value of real property, particularly property at 1204 Pawnee Ave, Rule, Texas, seconded by Manske. Motion passed with a vote: all for, 0 against. Closed session began at 8:10 AM.

Closed session ended at 8:53 AM. No action was taken related to the closed session. Discussion indicated to possible inquire more about the smaller Jones house on Highway 380 in the future.

Motion by Manske to adjourn, seconded by Easterling. Motion passed with a vote: all for, 0 against. Meeting adjourned at 8:53 AM.



President



Secretary