

Rule Independent School District

Board of Trustees

Minutes of the January 21, 2021 Regular Meeting

The Rule ISD Board of Trustees Regular Meeting was called to order by President Jeffery Murray on Monday, February 25 at 6:00 PM.

Members present: Jeffery Murray, Wade Gomillion, Kenny Barnett, Jeremy Hertel, Amy Rogers, Brian Manske, Cheryl Hertel.

Members absent: None

Others present: Superintendent Brad Jones, Principal Ken Frazier, Athletic Director Kade Kittley, Invocation was given by Mr. Jones.

Motion was made by Cheryl Hertel to approve the consent items (Minutes from previous meetings: [Wednesday, December 16 Regular Meeting], Disbursement of Funds, Monthly Financial Reports, Add Terrye Nickels, Region 14 Financial Consultant, as an Authorized Used to the Vista Bank Accounts), seconded by Rogers. Motion passed with a vote: all for, 0 against.

Mr. Jones gave a update on the upcoming board meeting

Motion was made by Gomillion to approve the Covid Absence Days Resolution from 10 days to 20 days, seconded by Rogers. Motion passed with a vote: all for, 0 against.

Motion was made by Barnett and seconded by Murray to approve switching out he kitchen HVAC unit with one in the cafeteria. Motion passed with a vote: all for, 0 against.

Coach Kittley gave the Athletic Director Report.

Mr. Frazier presented the principal report.

Mr. Jones presented the superintendent report.

The Board entered into Closed Session at 7:40 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 7:40 PM and exited at 8:27 PM. The Board exited Closed Session at 8:27 PM.

Motion was made by Murray to extend the contract of Superintendent Brad Jones through June 30, 2023 at an annual salary of \$90,125, seconded by Rogers. Motion passed with a vote: all for, 0 against.

The February regular board meeting was set for Thursday, February 18 at 6:00 PM.

Motion by Gomillion to adjourn, seconded by Amy Rogers. Motion passed with a vote: all for, 0 against. Meeting adjourned at 8:30 PM.

