

Rule Independent School District

Board of Trustees

Minutes of the December 18, 2019 Regular Meeting

The Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray on **Wednesday, December 18, 2019 at 6:00 pm.**

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

Members absent: None

Others present: Superintendent Brad Jones and Principal Ken Frazier, Business Manager Sandy Flores, Richard Rogers, and Sharon Rodgers.

Invocation was given by Ken Frazier.

Richard Rodgers of James E. Rodgers and Company, P.C. of Hamlin, Texas presented Rule ISD's Annual Financial Audit for 2018-2019.

Motion was made by Gomillion to approved the Annual Financial Audit as presented, seconded by Manske. Motion passed with a vote: all for, 0 against.

Motion was made by Barnett to approved adding Safe Serve food handlers industry certification as an Alternate Requirement for Graduation based on Texas Administrative Code (TAC), §74.1027, "Diplomas for Certain Individuals Who Entered Grade 9 Before 2011-2012 School Year", seconded by Cheryl Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to approve the consent items (Minutes from previous meetings {Wednesday, October 20th Regular Meeting}, Disbursement of Funds, and Monthly Financial Reports), seconded by Manske. Motion passed with a vote: all for, 0 against.

Motion was made by Cheryl Hertel to approve TASB Board Policy Update 113, seconded by Jeremy Hertel. Motion passed with a vote: all for, 0 against.

The Board entered into Closed Session at 7:12 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 and Principal Ken Frazier entered into Closed Session at 7:12 PM and exited at 7:40PM. The Board exited Closed Session at 7:40 PM.

Motion was made by Gomillion to employ Bryan Dustin Baccus as a Coach/Teacher for the remainder of this school year, seconded by Manske. Motion passed with a vote: all for, 0 against.

Motion was made by Manske to give Superintendent Brad Jones the authority to begin negotiations to purchase the property at 1002 Sunny Avenue in Rule, seconded by Jeremy Hertel. Motion passed with a vote: all for, 0 against.

Mr. Frazier presented the principal report..

Mr. Jones presented the superintendent report.

The January board meeting was set for Thursday, December 16 at 6:00 PM.

Motion by Barnett to adjourn, seconded by Gomillion. Motion passed with a vote: all for, 0 against. Meeting adjourned at 8:12 PM.



President



Secretary