

Rule Independent School District

Board of Trustees

Minutes of the January 24, 2019 Regular Meeting

The January 24, 2019 Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray at 6:27 pm.

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

Members absent: None

Others present: Brad Jones, Ken Frazier

Invocation was given by Ken Frazier.

Motion was made by Manske to approve the consent items (Minutes from December 13th meeting, Disbursement of Funds with the exception of Rolling Plains Landscaping, Financial Report, quarterly investment report, updates to the Rule ISD District of Innovation Plan, amended 2018-2019 School Calendar), seconded by Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Hertel to pay Rolling Plains Landscaping, Easterling seconded. Motion passed 6 for (Gomillion, Barnett, Manske, Hertel, Easterling, Rogers), 0 against, 1 abstention (Murray).

Motion was made by Barnett to approve the Resolution regarding the Annual Review of the Rule ISD Investment Policy, seconded by Rogers. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to accept the bid from Jason Clifton of \$8603.25 for the 2001 Exiss Aluminum Trailer, seconded by Easterling. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to purchase a new cargo trailer from Happy Trailer Sales in Abilene with a maximum purchase of \$5,500, seconded by Manske. Motion passed with a vote: all for, 0 against.

Motion was made by Hertel to approve (1) a Resolution to hold a Joint Election on May 4, 2019 with the City of Rule and to approve the Joint Election Agreement (2) the Regular Election Order and Notice of Early Voting and for Election Day, and (3) Ordering an Election for Three At-Large Board of Trustees positions in a regular election to be held on May 4, 2019, seconded by Barnett. Motion passed with a vote: all for, 0 against.

Motion by Manske to table appointing Election Judges and Clerks, seconded by Gomillion. Motion passed with a vote: all for, 0 against.

The results of the 2018 Safety and Security Audit were presented to the board.

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.

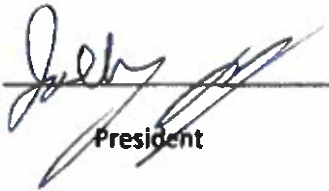
Discussion was held on scheduling the February Board Meeting for Tuesday, February 26th, 2019.

Motion by Manske for the Board to enter executive session at 7:45 PM to discuss the superintendent's contract and salary, seconded by Gomillion. Motion passed with at vote: all for, 0 against.


The Board exited executive session at 8:13 PM

Motion by Easterling to offer to extend the superintendent contract from July 2019 to July 2021 to Brad Jones at an annual salary of \$85,000, seconded by Rogers. Motion passed with at 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 8:15 PM.



President



Secretary