

**Minutes of a Regular School Board Meeting  
Rule Independent School District  
October 24, 2011**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., October 24, 2011 in the Rule Independent School District's Library with the following present:

**Jason Tanner, President  
Theresa Baiza  
Norva Smith  
Sam Grindstaff**

**Absent:**

**Rod Petty, Vice-President  
Elaina Mathis, Secretary  
Shane LeFevre**

**Also present: Bryan Davis, Superintendent  
Amy Tanner, Business Manager  
Alice Jones, ESC 14  
Rick Rodgers, Auditor**

The meeting was called to order at 7:00 p.m. by Jason Tanner, President.

Mr. Davis recommended to approve the Consent Agenda consisting of Minutes from Previous Meetings, the Financial Report, and the Tax Collector's Report as presented. Motion was made by Sam Grindstaff and seconded by Theresa Baiza. Motion carried 4-0.

Mr. Davis recommended to approve the Budget Amendments as presented. Motion was made by Norva Smith and seconded by Sam Grindstaff. Motion carried 4-0.

Mr. Davis recommended to approve the 2010-2011 Rule ISD Financial Audit prepared by Rick Rodgers, Auditor, as presented. Motion was made by Norva Smith and seconded by Theresa Baiza . Motion carried 4-0.

Mr. Davis recommended to approve the Updated GASB 54 Resolution as presented. Motion was made by Sam Grindstaff and seconded by Theresa Baiza. Motion carried 4-0.

**Mr. Davis recommended to approve the Concussion Oversight Team as presented.  
Motion was made by Norva Smith and seconded by Sam Grindstaff.  
Motion carried 4-0.**

**Mr. Davis recommended to approve the COT Concussion Protocol as presented.  
Motion was made by Sam Grindstaff and seconded by Theresa Baiza.  
Motion carried 4-0.**

**Mr. Davis recommended to approve Blue Star Bus Sales proposal for Rule ISD to lease the USED 2011 model Blue Bird BBCV 1910 (35-Psx) School Bus for Two (2) years with an Annual Lease Payment of \$11,319.00 to be paid on 12/1/2011 and 12/1/2012 and Blue Star Bus Sales pay the residual payment of \$45,738.00 on 12/1/2013. Mr. Davis also recommended to approve Blue Star Bus Sales proposal for Rule ISD to lease the USED 2011 model Blue Bird BBCV 2311S (47-Psx) School Bus for Two (2) years with an Annual Lease Payment of \$13,149.00 to be paid on 12/1/2011 and 12/1/2012 and Blue Star Bus Sales pay the residual payment of \$53,130.00 on 12/1/2013 as presented.  
Motion was made by Sam Grindstaff and seconded by Norva Smith.  
Motion carried 4-0.**

**Mr. Davis recommended appointing Theresa Baiza to the WCTCOG Board of Directors.  
Motion was made by Norva Smith and seconded by Sam Grindstaff.  
Motion carried 4-0.**

**November Board Meeting was set for Thursday, November 17, 2011 at 7:00p.m.**

**Mr. Davis recommended adopting Update EIA (LOCAL) as presented.  
Motion was made by Theresa Baiza and seconded by Sam Grindstaff.  
Motion carried 4-0.**

**Mr. Davis recommended to approve the Resolution naming Russell Beakley as the Rule ISD's Nominee to the Haskell County Appraisal District Board of Directors.  
Motion was made by Sam Grindstaff and seconded by Norva Smith.  
Motion carried 4-0.**

**Mr. Davis reported on the following:**

- Enrollment**
- Veteran's Day**
- Christmas Program**
- Elementary/ JH Academic Meet**
- TASB Legal Seminar**
- DPS Audit**
- Litigation Update**
- Comprehensive Needs Assessment**
- Business Procedure Manual**

**Motion was made by Theresa Baiza and seconded by Sam Grindstaff to adjourn at 8:58 p.m.  
Motion carried 4-0.**

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**President**

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**Secretary**