

**Minutes of a Regular School Board Meeting
Rule Independent School District
July 19, 2012**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., July 19, 2012 in the Rule Independent School District's Library with the following present:

**Jason Tanner, President
Theresa Baiza, Vice-President
Elaina Mathis, Secretary
Sam Grindstaff
Brian Manske
Jeremy Hertel**

**Absent:
Shane LeFevre**

Also present: Bryan Davis, Superintendent

**The meeting was called to order at 7:03 p.m. by Jason Tanner, President.
Invocation was given by Sam Grindstaff.**

Mr. Davis recommended Approving the Consent Agenda consisting of Minutes from Previous Meetings, the Financial Report, the Investment Report, and the Tax Collector's Report as presented.

Motion was made by Theresa Baiza and seconded by Brian Manske.

Motion carried 6-0.

There were no Budget Amendments.

Mr. Davis recommended Offering a One (1) Year Probationary Contract to Kristi Jansa for the Position of Secondary Special Education and Business Technology Teacher for the 2012-2013 School Year.

Motion was made by Jeremy Hertel and seconded by Elaina Mathis.

Motion carried 6-0.

Mr. Davis recommended Approving the Amended Contract as presented for Joshua Conner – Math Teacher and Coach.

Motion was made by Elaina Mathis and seconded by Sam Grindstaff.

Motion carried 6-0.

Mr. Davis recommended Approving Policy Update 94, Affecting (LOCAL) Policies as presented.

Motion was made by Sam Grindstaff and seconded by Theresa Baiza.

Motion carried 6-0.

Mr. Davis recommended Continuing TASB Risk Management Fund Interlocal Participation Agreement (IPA) for Worker's Compensation Coverage. Motion was made by Jeremy Hertel and seconded by Theresa Baiza. Motion carried 6-0.

Mr. Davis recommended Approving the Rule ISD Grading Policy as presented for the 2012-2013 School Year. Motion was made by Sam Grindstaff and seconded by Brian Manske. Motion carried 6-0.

The Board Reviewed the Preliminary School First Rating.

The Board Reviewed the 2012-2013 Student/Parent Handbook.

The Board Reviewed the 2012-2013 Student Code of Conduct.

August Special Board Meeting for a Budget Workshop was set for Monday, August 13, 2012 at 7:00 p.m.

August Regular Board Meeting was set for Monday, August 27, 2012 at 7:00 p.m.

The Board reviewed the Annual Board Calendar.

There was no discussion on Personnel.

Mr. Davis reported on the following:

**Budget
Convection Oven
SchoolKids Nutrition Consulting, Inc.**

Motion was made by Theresa Baiza and seconded by Sam Grindstaff to adjourn at 7:50 p.m. Motion carried 6-0.

President

Secretary