

**Minutes of a Regular School Board Meeting
Rule Independent School District
September 26, 2011**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., September 26, 2011 in the Rule Independent School District's Library with the following present:

**Jason Tanner, Vice-President
Elaina Mathis, Secretary
Theresa Baiza
Rod Petty
Norva Smith**

Absent:

None

**Also present: Bryan Davis, Superintendent
Barry McBroom, Principal
Amy Tanner, Business Manager
Alice Jones, ESC 14
Shane LeFevre
Sam Grindstaff**

The meeting was called to order at 7:00 p.m. by Jason Tanner, Vice-President. Invocation was given by Rod Petty.

Mr. Davis recommended approving the Consent Agenda consisting of minutes from previous meetings and the financial report as presented.

Motion was made by Theresa Baiza and seconded by Elaina Mathis.

Motion carried 5-0.

Mr. Davis recommended to appoint Shane LeFevre and Sam Grindstaff to the Rule ISD Board of Trustees.

Motion was made by Rod Petty and seconded by Norva Smith.

Motion carried 5-0.

Shane LeFevre and Sam Grindstaff accepted the appointment and signed the "Statement of Elected Officers".

The Oath of Office was issued to Shane LeFevre and Sam Grindstaff by Notary Public Amy Tanner.

Organization of the Board:

Jason Tanner opened nominations for Board President. Elaina Mathis nominated Jason Tanner. Elaina Mathis made the motion to cease nominations. Shane LaFevre seconded the motion. Motion carried 7-0. Jason Tanner elected President 7-0.

Jason Tanner opened nominations for Board Vice-President. Theresa Baiza nominated Rod Petty. Theresa Baiza made the motion to cease nominations. Norva Smith seconded the motion. Motion carried 7-0. Rod Petty elected Vice President 7-0.

**Mr. Davis recommended approving the Local (EIC) Update.
Motion was made by Rod Petty and seconded by Sam Grindstaff
Motion carried 7-0.**

**Mr. Davis recommended approving Jane Rowan and Wes Utley as Rule ISD Adjunct Faculty Members for the 2011-2012 school year.
Motion was made by Rod Petty and seconded by Shane LeFevre.
Motion carried 7-0.**

**Mr. Davis recommended adopting the Resolution that recognizes the Haskell County Texas 4-H Organization as approved for recognition and eligible for extra-curricular status.
Motion was made by Rod Petty and seconded by Elaina Mathis.
Motion carried 7-0.**

**Mr. Davis recommended tabling Resolution for nominee to Haskell County Appraisal District Board of Directors.
Motion was made by Shane LeFevre and seconded by Norva Smith.
Motion carried 7-0.**

**Mr. Davis recommended adopting the Rule ISD Litigation Resolution authorizing a onetime expenditure not to exceed \$1.00 per WADA to join in the litigation of public school finance as a Non-Named Plaintiff.
Motion was made by Shane LeFevre and seconded by Elaina Mathis.
Jason Tanner, Theresa Baiza, Elaina Mathis, Norva Smith, Shane LaFevre, and Sam Grindstaff voted For the motion.
Rod Petty voted Against the motion.
Motion carried 6-1.**

Mr. McBroom reported on the following:

**Student Enrollment - 127
Student Council
Transfer Students
AYP- Comprehensive Needs Assessment**

Mr. Davis reported on the following:

**TASB Fall Seminar
Preliminary PBMAS Report
First Rating for 2009 – 2010 school year
Transportation
TEA Financial Audit for 2009 – 2010 school year
Football Field Lights Repair
WCTCOG Board Membership
Edu Grant
Business Procedure Manual
TASA/ TASB Convention
District Website**

**Motion was made by Rod Petty and seconded by Theresa Baiza to adjourn at 9:18 p.m.
Motion carried 7-0.**

President

Secretary