

**Minutes of a Regular School Board Meeting
Rule Independent School District
August 29, 2011**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., August 29, 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
Ronnie Kincaid, ESC 14
Alice Jones, ESC 14**

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

Mr. Davis reported that he had accepted the resignation of Robert Ace Turner as President of the Rule ISD Board of Trustees.

Mr. Davis recommended to approve the Consent Agenda consisting of Minutes from Previous Meetings, the Financial Report, the Tax Collector's Report, and the Certified Appraisal Roll for 2011-2012 as presented.

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

Motion carried 5-0.

Mr. Davis recommended to approve the Budget Amendments as presented.

Motion was made by Rod Petty and seconded by Theresa Baiza.

Motion carried 5-0.

Mr. Davis recommended to approve GASB 54 Resolution.

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

Motion carried 5-0.

Mr. Davis recommended to approve and adopt the 2011-2012 Budget by Function as presented.

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

Motion carried 5-0.

Mr. Davis recommended to approve and adopt the 2011-2012 M&O Tax Rate as presented at \$1.17.

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

Motion carried 5-0.

Board reviewed Investment Policy.

Mr. Davis recommended to approve the Investment Officer Resolution as presented.

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

Motion carried 5-0.

Mr. Davis recommended to approve the 2011-2012 Rule ISD Student Code of Conduct as presented.

Motion made by Theresa Baiza and seconded by Rod Petty.

Motion carried 5-0

Mr. Davis recommended to approve the 2011-2012 Rule ISD Student Handbook as presented.

Motion made by Norva Smith and seconded by Elaina Mathis.

Motion carried 5-0

Mr. Davis recommended to approve the 2011-2012 Rule ISD Grading Policy as presented.

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

Motion carried 5-0.

Mr. Davis recommended to approve the 2011-2012 Rule ISD Appraisal Calendar for Classroom Teachers as presented.

Teacher Appraisals 9-12-11 to 3-2-12.

Summative Conferences 4-16-12 to 5-4-12.

Motion made by Rod Petty and seconded by Theresa Baiza.

Motion carried 5-0.

Mr. McBroom reported on the following:

Student Enrollment

STARR/EOC Policy

2011 District Accountability Rating

2011 AYP Results

Mr. Davis reported on the following:

Van Trade

Football Fence

Motion made by Norva Smith and seconded by Theresa Baiza to adjourn at 9:03 p.m.

Motion carried 5-0.

President

Secretary