

**Minutes of Special School Board Meeting
Rule Independent School District
July 11, 2011**

The Board of Trustees of the Rule ISD met in a special meeting at 6:00 p.m., July 11, 2011 in the Rule Independent School District's Library with the following present:

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

Absent:

Robert Ace Turner, President

Also present: Bryan Davis, Superintendent

The meeting was called to order at 6:15 p.m. by Jason Tanner, Vice-President. Invocation was given by Theresa Baiza.

At 6:19 p.m. the Board of Trustees entered into executive session in accordance with TEC 551.074 for the discussion of personnel. The board returned to open meeting at 6:51 p.m.

Mr. Davis made the recommendation to hire Joni Manski for the position of 4th Grade teacher offering her a one-year probationary contract at the minimum state salary, to hire Laura Fine for the position of Secondary English teacher offering her a one-year probationary contract at the minimum state salary plus a \$2,000.00 stipend for cheerleading sponsor and an additional \$2,000.00 stipend for One Act Play director, and to offer Mr. McBroom a one-year, 12 month, term contract at 63,000.00 to replace his current contract effective July 1, 2011. Mr. Davis also recommended tabling the hiring of a secondary science teacher. Motion was made by Rod Petty and seconded by Elaina Mathis. Motion carried 5-0.

Mr. Davis reported to the Board of Trustees that he hired Amy Tanner for Business Manager/PIEMS Business/PIEMS Coordinator as a 12 month at-will employee for an annual salary of \$32,500.00 and Cammie Davis for Administrative Assistant as a 12 month at-will employee for an annual salary of \$17,000.00.

Mr. Davis recommended amending the salary schedules and stipends as presented for the 2011-2012 school year.

Motion was made by Jason Tanner and seconded by Theresa Baiza. Motion carried 5-0.

Mr. Davis reported on the following:

**School Suburban
Equity Center Meeting
Electrical Repairs
Senate Bill 1 State Funding**

**Motion made by Elaina Mathis and seconded by Theresa Baiza to adjourn at
7:38 p.m.**

Motion carried 5-0.

President

Secretary