

**Minutes of Special School Board Meeting
Rule Independent School District
August 13, 2012**

The Board of Trustees of the Rule ISD met in a special meeting at 7:00 p.m., August 13, 2012 in the Rule Independent School District's Library with the following present:

**Theresa Baiza, Vice-President
Elaina Mathis, Secretary
Shane LeFevre
Brian Manske
Jeremy Hertel**

Absent:

**Jason Tanner, President
Sam Grindstaff**

**Also present: Bryan Davis, Superintendent
Barry Mc Broom, Principal
Amy Tanner, Business Manager**

The meeting was called to order at 7:03 p.m. by Theresa Baiza, Vice-President. Invocation was given by Shane LeFevre.

Mr. Davis Reported to the Board that Jason Tanner, President had Resigned from the Rule ISD Board of Trustees. Mr. Tanner Resigned Due to the Fact that he No Longer Resides Within the Boundaries of Rule ISD.

Mr. Davis recommended Approving the Rule ISD 2012-2013 Student Code of Conduct as presented.

**Motion was made by Jeremy Hertel and seconded by Elaina Mathis.
Motion carried 5-0.**

Mr. Davis recommended Approving the Rule ISD 2012-2013 Student/Parent Handbook as presented.

**Motion was made by Brian Manske and seconded by Shane LeFevre.
Motion carried 5-0.**

Mr. Davis recommended Approving the Rule ISD 2012-2013 District Improvement Plan as presented.

**Motion was made by Jeremy Hertel and seconded by Brian Manske.
Motion carried 5-0.**

The Board Conducted a Budget Workshop.

Mr. Davis recommended Approving Monday, August 27, 2012 at 6:45 p.m. for Public Hearing to discuss proposed 2012-2013 Budget and proposed 2012-2013 Tax Rate.

**Motion was made by Jeremy Hertel and seconded by Elaina Mathis.
Motion carried 5-0.**

**Mr. Davis recommended to Consider Proposed 2012-2013 Tax Rate of \$1.17.
Motion was made by Elaina Mathis and seconded by Shane LeFevre.
Motion carried 5-0.**

**Motion made by Shane LeFevre and seconded by Brian Manske to adjourn at 7:59 p.m.
Motion carried 5-0.**

President

Secretary