

**Minutes of a Regular School Board Meeting  
Rule Independent School District  
May 15, 2012**

**The Board of Trustees of the Rule ISD met in regular session at 8:00 p.m.,  
May 15, 2012 in the Rule Independent School District's Library with the following present:**

**Jason Tanner, President  
Elaina Mathis, Secretary  
Norva Smith  
Theresa Baiza  
Shane LeFevre**

**Absent:  
Rod Petty, Vice-President  
Sam Grindstaff**

**Also present: Bryan Davis, Superintendent  
Barry McBroom, Principal  
Brian Manske  
Jeremy Hertel  
Amy Tanner**

**The meeting was called to order at 8:00 p.m. by Jason Tanner, President.  
Invocation was given by Shane LeFevre.**

**Mr. Davis recommended Approving the Consent Agenda consisting of Minutes from  
Previous Meetings, the Financial Report, and the Tax Collector's Report as presented.  
Motion was made by Shane LeFevre and seconded by Theresa Baiza.  
Motion carried 5-0.**

**Mr. Davis recommended Approving Amending the Budget by Moving \$12,234.00 from  
199-71-6512-01-999-299-00 (Bus Lease/Purchase) to 199-34-6269-00-001-299-00  
(Bus Lease) and by Moving \$12,234.00 from 199-71-6512-02-999-299-000  
(Bus Lease/Purchase) to 199-34-6269-00-001-299-00 (Bus Lease).  
Motion was made by Elaina Mathis and seconded by Norva Smith.  
Motion carried 5-0.**

**President Jason Tanner Entertained a Motion to Declare the Results Official from the  
May 12, 2012 General Election.  
Motion was made by Elaina Mathis and seconded by Norva Smith.  
Motion carried 5-0. Results were:**

**Robert F. Saffel – 14  
Brian Manske – 46  
Jeremy Hertel – 48**

**Shane LeFevre and Sam Grindstaff Ran Unopposed to Fill the Two (2) Unexpired Terms of Robert Ace Turner and an Open Seat and were Declared Elected at the End of the Filing Deadline.**

**Shane LeFevre, Brian Manske, and Jeremy Hertel signed the “Statement of Elected Officers”.**

**The “Oath of Office” was Issued to Shane LeFevre, Brian Manske, and Jeremy Hertel by Notary Public Amy Tanner.**

**At This Time Norva Smith Left her Seat. The Board Expressed their Appreciation to Her for Her Years of Service to Rule ISD. Brian Manske and Jeremy Hertel Took Their Seats on the Rule ISD Board of Trustees.**

**Reorganization of the Board:**

**President Jason Tanner Opened Nominations for Board President.**

**Shane LeFevre Nominated Jason Tanner.**

**Motion was made by Theresa Baiza and seconded by Elaina Mathis to Cease Nominations.**

**Motion carried 6-0.**

**Jason Tanner Elected Rule ISD Board President 5-0 with 1 Abstention.**

**President Jason Tanner Opened Nominations for Board Vice-President.**

**Theresa Baiza Nominated Elaina Mathis and Elaina Mathis Nominated Theresa Baiza.**

**Motion was made by Theresa Baiza and seconded by Elaina Mathis to Cease Nominations.**

**Motion carried 6-0.**

**Jason Tanner, Jeremy Hertel, Shane LeFevre, Brian Manske, and Elaina Mathis Voted for Theresa Baiza. Theresa Baiza Voted for Elaina Mathis.**

**Theresa Baiza Elected Rule ISD Board Vice-President 5-1.**

**President Jason Tanner Opened Nominations for Board Secretary.**

**Brian Manske Nominated Elaina Mathis.**

**Motion was made by Shane LeFevre and seconded by Jeremy Hertel to Cease Nominations.**

**Motion carried 6-0.**

**Elaina Mathis Elected Rule ISD Board Secretary 5-0 with 1 Abstention.**

**Mr. Davis recommended Removing Rod Petty and Norva Smith from the Bank Signature Cards and Adding Jeremy Hertel and Brian Manske to the Bank Signature Cards.**

**Motion was made by Shane LeFevre and seconded by Theresa Baiza.**

**Motion carried 6-0.**

**Mr. Davis recommended Approving the Advertisement for Bids to Sell Original Town Rule Block 29, Lot 18.**

**Motion was made by Jeremy Hertel and seconded by Brian Manske.**

**Motion carried 6-0.**

**Brian Manske Left the Meeting at this Time.**

**June Board Meeting was set for Thursday, June 21, 2012 at 7:00 p.m.**

**The Board reviewed the Annual Board Calendar.**

**Mr. McBroom reported on the following:**

**Enrollment**

**End of School Activities**

**Mr. Davis reported on the following:**

**State Track Meet**

**Auditorium Carpeting**

**UIL Realignment 2012-2013**

**UIL Ad Hoc Committee**

**Motion was made by Shane LeFevre and seconded by Jeremy Hertel to adjourn at 9:03 p.m.**

**Motion carried 5-0.**

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**President**

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**Secretary**