

**Minutes of a Regular School Board Meeting
Rule Independent School District
November 17, 2011**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., November 17, 2011 in the Rule Independent School District's Library with the following present:

**Jason Tanner, President
Theresa Baiza
Sam Grindstaff
Rod Petty, Vice-President
Elaina Mathis, Secretary
Shane LeFevre**

**Absent:
Norva Smith**

**Also present: Bryan Davis, Superintendent
Barry McBroom, Principal**

The meeting was called to order at 7:01 p.m. by Jason Tanner, President.
Invocation was given by Rod Petty.

Mr. Davis recommended approving the Consent Agenda including Minutes from Previous Meetings, the Financial Report, and the Tax Collector's Report as presented.
Motion was made by and Elaina Mathis seconded by Rod Petty.
Motion carried 6-0.

There were no Budget Amendments.

Mr. Davis recommended passing the Resolution for Goods-In-Transit to be taxed.
Motion was made by Elaina Mathis and seconded by Theresa Baiza.
Motion carried 5-1.
Rod Petty voted against.

Mr. Davis recommended approving Update 91 as presented.
Motion was made by Rod Petty and seconded by Shane LeFevre
Motion carried 6-0.

The Board voted by Resolution for Russell Beakley to the Haskell County Appraisal District Board all 345 votes.
Motion was made by Sam Grindstaff and seconded by Rod Petty.
Motion carried 6-0

Mr. Davis reviewed the Local Policies on the use of Rule ISD facilities for Public use.

Mr. Davis gave a Public Report on Highly Qualified Teachers. Mr. Davis reported that Lauren Fine and Joshua Conner were not presently Highly Qualified, but are working toward being Highly Qualified.

December Board Meeting was set for Thursday, December 15, 2001 at 7:00 p.m.

Mr. McBroom reported on the following:

- Enrollment**
- Veteran's Day**
- Christmas Program**
- Elementary/ JH Academic Meet**
- Comprehensive Needs Assessment**

Mr. Davis reported on the following:

- TASB Legal Seminar**
- Litigation Update**
- Business Procedure Manual**
- Basketball Schedules**
- IBM Report**
- Gold Performance Acknowledgements**
- TASB Grassroots**
- LEA Compliance Profile**
- Summer Feeding Program**

Motion was made by Rod Petty and seconded by Sam Grindstaff to adjourn at 9:53 p.m.

Motion carried 6-0.

President

Secretary