

**Minutes of a Regular School Board Meeting
Rule Independent School District
December 15, 2011**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., December 15, 2011 in the Rule Independent School District's Library with the following present:

**Jason Tanner, President
Rod Petty, Vice-President
Elaina Mathis, Secretary
Norva Smith
Shane LeFevre**

**Absent:
Theresa Baiza
Sam Grindstaff**

**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 consisting of Minutes from Previous Meetings, the Financial Report, and the Tax Collector's Report as presented. Motion was made by Elaina Mathis and seconded by Shane LeFevre. Motion carried 5-0.

There were no Budget Amendments.

Mr. Davis recommended approving Policy Update 92 as presented by TASB for LEGAL and LOCAL policies. Motion was made by Rod Petty and seconded by Norva Smith. Motion carried 5-0.

Mr. Davis recommended approving the Rule ISD Administrative/Business Procedure Manual as presented. Motion was made by Rod Petty and seconded by Shane LaFevre. Motion carried 5-0.

Mr. Davis recommended approving the Interlocal Agreement to Participate in the 2012-2013 West Texas Food Service Cooperative as presented. Motion was made by Shane LaFevre and seconded by Norva Smith. Motion carried 5-0.

Mr. Davis gave a Report on the Rule ISD AEIS Report.

Mr. Davis gave a Report on the Rule ISD School Report Card.

Jason Tanner, Board President, gave the Board Member Training Received to Date

Report:
 Jason Tanner – 12 Hours
 Rod Petty – 4 Hours
 Elaina Mathis – 4 Hours
 Theresa Baiza – 9 Hours
 Norva Smith – 4 Hours
 Shane LaFevre – 3 Hours
 Sam Grindstaff – 0 Hours

January Board Meeting was set for Thursday, January 26, 2012 at 7:00 p.m.

Mr. McBroom reported on the following:

Enrollment
 Christmas Program
 Elementary/ JH Academic Meet
 Comprehensive Needs Assessment

Mr. Davis reported on the following:

TASB Grassroots Survey
 Summer Feeding Program

Motion was made by Rod Petty and seconded by Shane LaFevre to adjourn at 8:13 p.m.

Motion carried 5-0.

President

Secretary