

**Minutes of a Regular School Board Meeting
Rule Independent School District
February 13, 2012**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., February 13, 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
Sam Grindstaff**

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

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

The meeting was called to order at 7:04 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, the Investment Report and the Tax Collector's Report as presented.
Motion was made by Elaina Mathis and seconded by Sam Grindstaff.
Motion carried 6-0.

There were no Budget Amendments.

Mr. Davis recommended advertising for bids for school insurance.
Motion was made by Shane LeFevre and seconded by Norva Smith.
Motion carried 6-0.

March Board Meeting was set for Thursday, March 22, 2012 at 7:00 p.m.

The Board reviewed the Annual Board Calendar

Mr. McBroom reported on the following:
Enrollment
IPM Report

Mr. Davis reported on the following:
Booster Club Valentine Dance
Update on Break In
Outdoor Lighting
New School Web Site
Football Lights
Basketball Practice Games
UIL Realignment & Reclassification
Board Training
Preliminary Property Value Study

The Board Entered into Executive Session at 8:16 p.m. in Accordance with TEC 551.074 for Discussion of Personnel. The Board Returned to Open Meeting at 9:40 p.m.

Mr. Davis recommended the following:
Renewing the term contract of Principal Barry McBroom and placing Mr. McBroom on a two (2) year twelve (12) month term contract to run from July 1, 2012 to June 30, 2014.
Renewing the term contract of Counselor Leslie Kupatt and placing Mrs. Kupatt on a one (1) year eleven and one-half (11 ½) month term contract to run from August 1, 2012 to July 15, 2013.
Renewing the term contract of Coach Jason Josselet and placing Mr. Josselet on a one (1) year eleven (11) month dual assignment term contract to run from August 1, 2012 to June 30, 2013.
Offering a term contract to Coach Trey Wyatt and placing Mr. Wyatt on a one (1) year eleven (11) month dual assignment term contract to run from August 1, 2012 to June 30, 2013.

Motion was made by Theresa Baiza and seconded by Shane LeFevre.
Motion carried 6-0.

Motion was made by Norva Smith and seconded by Sam Grindstaff to adjourn at 9:43 p.m.
Motion carried 6-0.

President

Secretary