Minutes of a Regular School Board Meeting Rule Independent School District March 26, 2012

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., March 26, 2012 in the Rule Independent School District's Library with the following present:

Jason Tanner, President Rod Petty, Vice-President Elaina Mathis, Secretary Norva Smith Theresa Baiza

Absent: Shane LeFevre Sam Grindstaff

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

The meeting was called to order at 7:05 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 Theresa Baiza and seconded by Norva Smith. Motion carried 5-0.

There were no Budget Amendments.

Mr. Davis recommended to Rescind the Previous Approval of Advertising for Bids for School Insurance and to Continue the Interlocal Participation Agreement with TASB for School Insurance.

Motion was made by Rod Petty and seconded by Norva Smith. Motion carried 5-0.

Mr. Davis recommended Approving the Certification of Unopposed Candidates for the Special School Board Election Scheduled for May 12, 2012.

Motion was made by Rod Petty and seconded by Elaina Mathis.

Motion carried 5-0.

Mr. Davis recommended Approving the Order to Cancel the Special School Board Election Scheduled for May 12, 2012 and Declare Unopposed Candidates to Office. Motion was made by Rod Petty and seconded by Elaina Mathis. Motion carried 5-0.

Mr. Davis recommended Tabling the Agenda Item of Installing Outdoor Safety Lighting. Motion was made by Elaina Mathis and seconded by Theresa Baiza. Motion carried 5-0.

Mr. Davis recommended Approving the Resolution to Suspend Portions of EIA(LOCAL) and EIC(LOCAL) for the 2011-2012 School Year Only.

Motion was made by Norva Smith and seconded by Rod Petty. Motion carried 5-0.

Mr. Davis recommended Approving the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students.

Motion was made by Elaina Mathis and seconded by Norva Smith. Motion carried 5-0.

Mr. Davis recommended Approving the Instructional Materials Allotment and TEKS Certification for the 2012-2013 School Year.

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

The Board reviewed the Annual Board Calendar

Mr. McBroom reported on the following:

Enrollment One Act Play Open House Pee Wee Track Meet

Mr. Davis reported on the following:

Update on Break In Region 14 ESC Board Election Cafeteria Oven and Refrigerator

The Board Entered into Executive Session at 8:37 p.m. in Accordance with TEC 551.074 for Discussion of Personnel. The Board Returned to Open Meeting at 9:59 p.m.

Mr. Davis recommended the following: Renewing the Term Contracts of the Followin Year: Linda Caddell Ellen Rieger Sara Hodgin Leigh Sims Kathy Tiechelman Jill Brown Jimmie Peters Keith Rowan	ng Teachers for the 2012-2013 School
Fonda Newton Charlene Murray	
Renewing the Probationary Contracts of the Following Teachers for the 2012-2013 School Year: Shannon Deen Priscilla Simpson Joni Manske Lauren Fine Janice Qualls Joshua Conner Motion was made by Rod Petty and seconded by Norva Smith. Motion carried 5-0.	
Motion was made by Norva Smith and seconded by Elaina Mathis to adjourn at 10:19 p.m. Motion carried 5-0.	
President Secre	tary