

**Minutes of a Regular School Board Meeting
Rule Independent School District
April 22, 2013**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., April 22, 2013 in the Rule Independent School District's Library with the following present:

**Shane LeFevre, President
Theresa Baiza, Vice-President
Elaina Mathis, Secretary
Brian Manske
Jeremy Hertel
Sam Grindstaff**

Absent: none

**Also present: Barry McBroom, Superintendent
Jill Brown
Tony Reed**

**The meeting was called to order at 7:03 p.m. by Shane LeFevre, President.
Invocation was given by Shane LeFevre.**

Motion was made by Jeremy Hertel to approve the Consent Agenda consisting of Minutes from Previous Meetings, the Financial Report, and the Tax Collector's Report as presented. Motion was seconded by Brian Manske.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

Barry McBroom made a recommendation to hire Jill Brown as Principal effective May 1, 2013, with a two-year contract. Motion to hire Jill Brown as Principal with a two-year contract effective May 1, 2013 was made by Sam Grindstaff. Motion was seconded by Elaina Mathis.

Voting For: Unanimous

Voting Against: None

Abstaining: Shane LeFevre

Motion Carried.

Barry McBroom recommended modifying teacher contracts for Janice Qualls, Priscilla Simpson, Shannon Deen, and Joni Manske from one-year probationary to one-year term contracts for the 2013-2014 school year. Jeremy Hertel made a motion to approve the recommendation. Theresa Baiza seconded the motion.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

Barry McBroom recommended approval of an interlocal agreement with the National Cooperative Purchasing Alliance with Region 14 as Lead Agent. Theresa Baiza made a motion to accept the recommendation. Jeremy Hertel seconded the motion.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

The Board discussed the Region 14 Safety Audit Report Summary.

The Board set the May Board meeting date for May 14 at 0000 p.m.

Jill Brown reported on the following:

Enrollment

State Assessments

End of School Activities

Pee Wee Track Meet

Barry McBroom reported on the following:

Regional Track Meet

The Board entered into Executive Session at 8:17 p.m. in accordance with TEC 551.074 for discussion of personnel. The Board returned to Open Meeting at 8:32 p.m.

Barry McBroom asked the Board to approve Alice Jones and Barry McBroom as credit card administrators for the District on the Prosperity Bank, Wal-Mart, and Fina cards. Motion was made by Sam Grindstaff to accept the recommendation.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

Shane LeFevre made a motion to Adjourn. Theresa Baiza seconded the motion.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

The meeting was adjourned at 8:40 p.m.

President

Secretary