

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

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

**Absent:
None**

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

The meeting was called to order at 7:03 p.m. by Jason Tanner, President.
Invocation was given by Norva Smith.

Mr. Davis recommended Approving the Consent Agenda consisting of Minutes from Previous Meetings and the Financial Report as presented.
Motion was made by Rod Petty and seconded by Norva Smith.
Motion carried 7-0.

There were no Budget Amendments.

Mr. Davis recommended Approving Policy Update 93 as presented by TASB for LEGAL and LOCAL policies.
Motion was made by Theresa Baiza and seconded by Sam Grindstaff.
Motion carried 7-0.

Mr. Davis recommended Approving the TEA State Waiver for Various Educational Strategies Staff Development of Three (3) Days for School Years 2012-2013 and 2013-2014.
Motion was made by Rod Petty and seconded by Elaina Mathis.
Motion carried 7-0.

Mr. Davis recommended Approving the TEA State Waiver for Mathematics Strategies Staff Development of One (1) Day for School Years 2012-2013 and 2013-2014.
Motion was made by Shane LeFevre and seconded by Norva Smith.
Motion carried 7-0.

Mr. Davis recommended Approving the TEA State Waiver for Science Strategies Staff Development of One (1) Day for School Years 2012-2013 and 2013-2014.

Motion was made by Sam Grindstaff and seconded by Theresa Baiza.

Motion carried 7-0.

Mr. Davis recommended Approving the 2012-2013 School Calendar as Presented.

Motion was made by Elaina Mathis and seconded by Norva Smith.

Motion carried 7-0.

Mr. Davis recommended Approving the Installation of LED Outdoor Safety Lighting.

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

Motion carried 7-0.

Mr. Davis Presented the 2012-2013 Salary Proposals for Review by the Board.

May Board Meeting was set for Tuesday, May 15, 2012 at 8:00 p.m.

The Board reviewed the Annual Board Calendar.

Mr. McBroom reported on the following:

Enrollment

State Assessments

End of School Activities

Pee Wee Track Meet

Mr. Davis reported on the following:

Cafeteria Oven and Refrigerator

Regional Track Meet

Auditorium Flooring

Employee Contracts

Motion was made by Rod Petty and seconded by Shane LeFevre to adjourn at 9:24 p.m.

Motion carried 7-0.

President

Secretary