## Minutes of a Regular School Board Meeting Rule Independent School District June 11, 2013

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., May 14, 2013 in the Rule Independent School District's Library with the following present:

Shane LeFevre, President Theresa Baiza, Vice-President Elaina Mathis, Secretary Wade Gomillion

Absent: Sam Grindstaff Jeremy Hertel Brian Manske

> Also present: Barry McBroom, Superintendent Jill Brown, Principal Alice Jones, Business Services Ken Thompson, Business Services

The meeting was called to order at 7:04 p.m. by Shane LeFevre, President. Invocation was given by Shane LeFevre.

Motion was made by Theresa Baiza to approve 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 seconded by Wade Gomillion. Voting For: Unanimous Voting Against: None Abstaining: None Motion Carried.

Budget Amendments to the 2012-2013 Budget were proposed by Barry McBroom. Motion was made by Elaina Mathis to approve Budget Amendment to the 2012-2013 Budget. Motion was seconded by Theresa Baiza. Voting For: Unanimous Voting Against: None Motion Carried.

Policy Update 97 (LOCAL) was presented by Barry McBroom. Motion was made by Theresa Baiza to approve Policy Update 97. Motion was seconded by Wade Gomillion. Voting For: Unanimous Voting Against: None Motion Carried. A proposal for Auto, Liability, and Property insurance coverage was reviewed. Motion was made by Elaina Mathis to renew the District's Auto, Liability, and Property insurance coverage from the TASB Risk Management Pool for the 2013-2014 School Year. Motion was seconded by Wade Gomillion. Voting For: Unanimous Voting Against: None Abstaining: None Motion Carried.

Motion was made by Wade Gomillion to hire Paula Deen as a Classroom Teacher on a One-Year Probationary Contract for the 2013-2014 School Year. Motion was seconded by Theresa Baiza. Voting For: Unanimous Voting Against: None Abstaining: None Motion Carried.

Motion was made by Theresa Baiza to hire Aaron Perkins as a Classroom Teacher on a One-Year Probationary Contract for the 2013-2014 School Year. Motion was seconded by Wade Gomillion. Voting For: Unanimous Voting Against: None Abstaining: None Motion Carried.

Motion was made by Elaina Mathis to hire Courtney Vaughn as a Classroom Teacher on a One-Year Probationary Contract for the 2013-2014 School Year. Motion was seconded by Wade Gomillion. Voting For: Unanimous Voting Against: None Abstaining: None Motion Carried.

Motion was made by Wade Gomillion to hire Macayla Cook as a Classroom Teacher and Girls Coach on a One-Year Probationary Contract for the 2013-2014 School Year. Motion was seconded by Theresa Baiza. Voting For: Unanimous Voting Against: None Abstaining: None Motion Carried.

The Board set the July Board Meeting date for July 23 at 7:00 p.m.

Jill Brown presented the Principal's Report. She reported on enrollment, summer school, and extracurricular activities.

Barry McBroom presented the Superintendent's Report. He reported on summer hours of operation, summer maintenance projects, and Board member training requirements.

Wade Gomillion 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 9:22 p.m.

President

Secretary