

**Minutes of a Regular School Board Meeting
Rule Independent School District
June 21, 2012**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., June 21, 2012 in the Rule Independent School District's Library with the following present:

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

**Absent:
None**

**Also present: Bryan Davis, Superintendent
Barry McBroom, Principal
Amy Tanner, Business Manager**

The meeting was called to order at 7:03 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 7-0.

There were no Budget Amendments.

Sam Grindstaff signed the "Statement of Elected Officers".

The "Oath of Office" was Issued to Sam Grindstaff by Notary Public Amy Tanner.

Mr. Davis recommended Approving the Amended Contracts as presented for Bryan Davis – Superintendent, Barry McBroom – Principal, Leslie Kupatt – Counselor.

Motion was made by Shane LeFevre and seconded by Theresa Baiza.

Motion carried 7-0.

Mr. Davis recommended Accepting the Bid for \$155.00 from Julie Petty to Purchase Original Town Rule Block 29, Lot 18.

Motion was made by Sam Grindstaff and seconded by Jeremy Hertel.

Motion carried 7-0.

Mr. Davis recommended Raising Cafeteria Prices \$0.10 for the 2012-2013 School Year to:

2012-2013 Prices

Elementary - \$1.85

Junior High/High School - \$2.10

Adults - \$2.35

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

Motion carried 7-0.

Mr. Davis recommended Approving to Adopt the Children's Internet Protection Act (CIPA) Compliance Certification and the Rule ISD Internet Use Policy.

Motion was made by Jeremy Hertel and seconded by Elaina Mathis.

Motion carried 7-0.

July Board Meeting was set for Thursday, July 19, 2012 at 7:00 p.m.

The Board reviewed the Annual Board Calendar.

There was no discussion on Personnel.

Mr. McBroom reported on the following:

End of School Enrollment

Summer School

Teacher In-Service

TAKS/STAAR/EOC Results

Mr. Davis reported on the following:

UIL Ad Hoc Committee

TASA Summer Conference

Motion was made by Elaina Mathis and seconded by Sam Grindstaff to adjourn at 9:01 p.m.

Motion carried 7-0.

President

Secretary