

**Minutes of a Regular School Board Meeting
Rule Independent School District
July 23, 2013**

The Board of Trustees of the Rule Independent School District met in regular session at 7:00 p.m., July 23, 2013 in the Rule ISD Library with the following present:

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

**Absent: Brian Manske
Sam Grindstaff**

Also present: Barry McBroom, Superintendent

**The meeting was called to order at 7:02 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, and the Tax Collector's Report as presented. Motion was seconded by Jeremy Hertel.

**Voting For: Unanimous
Voting Against: None
Abstaining: None
Motion Carried.**

Motion was made by Jeremy Hertel to approve Budget Amendment #2 . Motion was seconded by Wade Gomillion.

**Voting For: Unanimous
Voting Against: None
Abstaining: None
Motion Carried.**

Motion was made by Theresa Baiza to approve an Interlocal Agreement with Haskell CISD enabling the participation of Rule ISD students in the programs at the Vocational Education Center at Rochester. Motion was seconded by Wade Gomillion.

**Voting For: Unanimous
Voting Against: None
Abstaining: None
Motion Carried.**

Motion was made by Elaina Mathis to approve continuing TASB Risk Management Fund Interlocal Participation Agreement (IPA) for Workers Compensation Coverage. Motion was seconded by Wade Gomillion.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

Motion was made by Wade Gomillion to set lunch prices for the 2013-2014 school year as follows: Grades PK-5 at \$2.00, Grades 6-12 at \$2.25, and Adults at \$2.50. Motion was seconded by Theresa Baiza.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

The Board set the date for the Public Hearing on the Tax Rate and Budget for August 20 at 6:45 p.m., followed by the August Regular Board Meeting.

Barry McBroom presented the Superintendent's Report. He reported on the progress of summer maintenance projects including installation of new bleachers, roof repairs, classroom projectors and document cameras, lawn mower, and floors. He reported that all teachers have been hired. He reported on the preliminary School FIRST Rating of "Standard Achievement" for the 2011-2012 school year.

Jeremy Hertel made a motion to adjourn. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Abstaining: None

Motion Carried.

The meeting was adjourned at 8:15 p.m.

President

Secretary