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

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

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

Absent: Sam Grindstaff

Also present: Barry McBroom, Superintendent Jill Brown, Principal Scott Burgess, Community Member

The meeting was called to order at 7:06 p.m. by Shane LeFevre, President. Invocation was given by Shane LeFevre.

Motion was made by Wade Gomillion to approve the Consent Agenda consisting of Minutes from Previous Meetings and the Financial Report as presented. Motion was seconded by Brian Manske.

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

The District's Investment Policy was reviewed. Motion was made by Theresa Baiza to adopt the Investment Policy for fiscal year 2012-2013 in compliance with the Public Funds Investment Act. Motion was seconded by Jeremy Hertel.

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

The Board heard a Presentation by Scott Burgess regarding various options for a School Safety Plan that could involve certain administrators and staff members carrying concealed weapons to school. A School Safety Plan was discussed. The Board requested more information on this topic. No action was taken on this matter.

Motion was made by Jeremy Hertel to remove from the Rule Banking Center signature
cards any person who is no longer employed by the school and to remove from the Rule
Banking center signature cards any person who is not a member of the Rule ISD School
Board, Motion was seconded by Brian Manske.

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

Jill Brown presented the Principal's Report. She reported on a time change on an upcoming football game, cross-country meets, and on current enrollment of 130.

Barry McBroom presented the Superintendent's Report. He distributed District Football Passes, then he reported on changes to CINTAS uniform services for the school, maintenance projects, the Vocational Technical Center, and new BoardBook software.

The Board set the date for the October Regular Board Meeting for October 14 at 7:00 p.m.

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

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

President	Secretary