

**Minutes of a Regular School Board Meeting
Rule Independent School District
October 30, 2012**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., October 30, 2012 in the Rule Independent School District's Library with the following present:

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

**Absent:
Sam Grindstaff**

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

**The meeting was called to order at 7:03 p.m. by Shane LeFevre, President.
Invocation was given by Shane LeFevre.**

Mr. Davis recommended 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 made by Elaina Mathis and seconded by Theresa Baiza.
Motion carried 5-0.**

Mr. Davis recommended to approve the Purchase of New Stage Curtains for the Auditorium.

**Motion was made by Theresa Baiza and seconded by Jeremy Hertel.
Motion carried 5-0.**

The Board Reviewed the Superintendent Evaluation Instrument.

Mr. Davis recommended Approving Policy Update 95 as presented by TASB for LEGAL and LOCAL policies.

**Motion was made by Brian Manske and seconded by Elaina Mathis.
Motion carried 5-0.**

Mr. Davis recommended to approve Adjunct Faculty Request for Haskell County Extension Agents.

Motion was made by Brian Manske and seconded by Jeremy Hertel.

Motion carried 5-0.

November Public Hearing to Review Rule ISD FIRST Rating was set for Wednesday, November 28, 2012 at 5:45 p.m.

November Regular Board Meeting was set for Wednesday, November 28, 2012 at 6:00 p.m.

The Board reviewed the Annual Board Calendar.

Mr. McBroom reported on the following:

Student Enrollment

Parent/Teacher Conferences

Elementary/JH Academic Meet

Veteran's Day Program

Christmas Program

Christmas Poster Contest

Mr. Davis reported on the following:

TASB Legal Seminar

Litigation Update

Legislative Update

UIL Update

Community Christmas Dinner

Motion made by Theresa Baiza and seconded by Brian Manske to adjourn at 8:20 p.m.

Motion carried 5-0.

President

Secretary