

**Minutes of a Regular School Board Meeting  
Rule Independent School District  
December 20, 2012**

**The Board of Trustees of the Rule ISD met in regular session at 6:00 p.m., December 20, 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  
Sam Grindstaff**

**Absent:  
Brian Manske**

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

**The meeting was called to order at 6:03 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 Theresa Baiza and seconded by Elaina Mathis.  
Motion carried 5-0.**

**Mr. Davis recommended to Approve the 2011-2012 Rule ISD Financial Audit prepared by Rick Rodgers, Auditor, as presented.  
Motion was made by Sam Grindstaff and seconded by Jeremy Hertel.  
Motion carried 5-0.**

**Mr. Davis recommended to Approve the Updated GASB 54 Resolution as presented.  
Motion was made by Theresa Baiza and seconded by Sam Grindstaff.  
Motion carried 5-0.**

**The Board Reviewed and Discussed the Superintendent Evaluation Instrument.**

**Mr. Davis recommended to Approve the Interlocal Agreement to Participate in the 2013-2014 West Texas Food Service Cooperative as presented.**

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

**Motion carried 5-0.**

**Mr. Davis Recommended to Approve the Rule ISD 2012-2013 District Improvement Plan as presented.**

**Motion was made by Jeremy Hertel and seconded by Theresa Baiza.**

**Motion carried 5-0.**

**The Board Reviewed the Rule ISD AEIS Report.**

**Shane LeFevre, Board President, gave the Board Member Training Received to Date Report:**

**Theresa Baiza – 8 Hours  
Sam Grindstaff – 0 Hours  
Jeremy Hertel – 6 Hours  
Shane LaFevre – 8 Hours  
Brian Manske – 3 Hours  
Elaina Mathis – 8 Hours**

**January Regular Board Meeting was set for Thursday, January 24, 2013 at 6:00 p.m.**

**The Board reviewed the Annual Board Calendar.**

**Mr. McBroom reported on the following:**

**Student Enrollment  
Christmas Program  
Elementary/JH Academic Meet**

**Mr. Davis reported on the following:**

**Stage Curtains  
District Passes  
Update on EOC 15% Ruling  
Update on School Bus Lease  
Summer Feeding Program  
Emergency Management Plan**

**Motion made by Sam Grindstaff and seconded by Theresa Baiza to adjourn at 8:04 p.m.**

**Motion carried 5-0.**

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**President**

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**Secretary**