Minutes of Regular School Board Meeting Rule Independent School District June 30, 2011

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., June 30, 2011 in the Rule Independent School District's Library with the following present:

Robert Ace Turner, President Jason Tanner, Vice-President Theresa Baiza Norva Smith

Absent:

Elaina Mathis, Secretary Rod Petty

Also present: Bryan Davis, Superintendent Barry McBroom, Principal

The meeting was called to order at 7:00 p.m. by Robert Ace Turner, President. Invocation was given by Jason Tanner.

Robert Ace Turner asked for a motion to approve the minutes from the previous meeting/s as presented.

Motion was made by Jason Tanner and seconded by Theresa Baiza. Motion carried 4-0.

There were no comments from the public.

There were no budget amendments presented.

Mr. Davis recommended approving the payment of outstanding bills. Motion was made by Jason Tanner and seconded by Norva Smith. Motion carried 4-0.

Mr. Davis reported that the Gymnasium had been re-keyed and that only school personnel would be given keys.

Mr. Davis reported that Brenda Turner and he would be interviewing candidates for the positions of Business Manager and Administrative Assistant.

Mr. Davis recommended approving the salary schedules and stipends as presented for the 2011-2012 school year.

Motion was made by Theresa Baiza and seconded by Norva Smith. Motion carried 4-0.

Mr. Davis reported the need of Rule ISD to purchase a suburban for staff and student transportation. The Board of Trustees asked Mr. Davis to check on the cost of purchasing a suburban.

Mr. Davis recommended that the Board of Trustees table the agenda item to set cafeteria prices for the 2011-2012 school year.

Motion was made by Robert Ace Turner and seconded by Jason Tanner. Motion carried 4-0.

Mr. Davis discussed with the Board of Trustees preliminary state funding according to Senate Bill 1 as being debated by the Texas State Legislature.

Mr. Davis set the date for the July Regular Meeting of the Rule ISD Board of Trustees for July 21, 2011.

Mr. McBroom reported on the following: Summer School Program

Mr. Davis reported on the following:

Financial Report
Tax Collection Report
Investment Report
Summer Maintenance Work

Motion made by Theresa Baiza and seconded by Jason Turner to adjourn at 8:42 p.m.

Motion carried 4-0.

President	Secretary