

**Minutes of a Regular School Board Meeting
Rule Independent School District
August 27, 2012**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., August 27, 2012 in the Rule Independent School District's Library with the following present:

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

**Absent:
None**

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

The meeting was called to order at 7:00 p.m. by Theresa, Vice-President.

Reorganization of the Board:

Vice-President Theresa Baiza Opened Nominations for Board President.

Theresa Baiza Nominated Shane LeFevre.

Motion was made by Jeremy Hertel and seconded by Brian Manske to Cease Nominations and Elect Shane LeFevre by Acclamation.

Motion carried 6-0.

Shane LeFevre Elected Rule ISD Board President 5-0 with 1 Abstention.

Mr. Davis recommended to approve the Consent Agenda consisting of Minutes from Previous Meetings, the Financial Report, the Investment Report, the Tax Collector's Report, and the Certified Appraisal Roll for 2012-2013 as presented.

Motion was made by Elaina Mathis and seconded by Theresa Baiza.

Motion carried 6-0.

The Board of Trustees Reviewed the Proposed 2011-2012 Preliminary Budget Amendments. Mr. Davis recommended the Board of Trustees give the Administration Authority to Amend the 2011-2012 Budget as Necessary to be in Compliance with Texas Education Agency Guidelines.

Motion was made by Sam Grindstaff and seconded by Brian Manske.

Motion carried 6-0.

The Board of Trustees Reviewed the Rule ISD Fund Balance Policy and made no Changes.

Mr. Davis recommended to approve and adopt the 2012-2013 Budget by Function as presented.

Motion was made by Brian Manske and seconded by Sam Grindstaff.

Motion carried 6-0.

Mr. Davis recommended to approve and adopt the 2012-2013 M&O Tax Rate as presented of \$1.17 per \$100.00 Valuation.

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

Motion carried 6-0.

The Board of Trustees reviewed the Rule ISD Investment Policy and made no Changes.

Mr. Davis recommended to approve the 2012-2013 Rule ISD Appraisal Calendar for Classroom Teachers as presented.

Teacher Appraisals 9-17-2012 to 3-8-2012.

Summative Conferences 3-18-2012 to 5-3-2012.

Motion made by Theresa Baiza and seconded by Brian Manske.

Motion carried 6-0.

September Regular Board Meeting was set for Monday, September 24, 2012 at 7:00 p.m.

The Board reviewed the Annual Board Calendar.

Mr. McBroom reported on the following:

Student Enrollment

Meet the Bobcat

Back to School Dance

Class Schedules

2012 AYP Results

Mr. Davis reported on the following:

Football Schedule

Cross Country Schedule

Motion made by Sam Grindstaff and seconded by Theresa Baiza to adjourn at 8:23 p.m.

Motion carried 6-0.

President

Secretary