

**Minutes of a Regular School Board Meeting
Rule Independent School District
September 24, 2012**

The Board of Trustees of the Rule ISD met in regular session at 7:00 p.m., September 24, 2012 in the Rule Independent School District's Library with the following present:

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

**Absent:
None**

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

**The meeting was called to order at 7:00 p.m. by Shane LeFevre, President.
Invocation was given by Shane LeFevre.**

Mr. Davis recommended to approve the Documentation of Eminent Domain Authority for Rule ISD.

**Motion was made by Sam Grindstaff and seconded by Brian Manske.
Motion carried 4-0.**

Jeremy Hertel Arrived at the Board Meeting at 7:05 p.m.

Mr. Davis recommended to approve the Consent Agenda consisting of Minutes from Previous Meetings, the Financial Report and the Tax Collector's Report as presented.

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

Elaina Mathis Arrived at the Board Meeting at 7:15 p.m.

Mr. Davis recommended to approve the Joint Client Agreement and the Fee Agreement Between Rule ISD and James C. Thompson, PLLC Authorizing Mr. Thompson to Bring Suit Before the Texas Education Agency, the State Office of Administrative Hearings and/or District Court Challenging the AYP System and/or the AYP Ratings Assigned to the District.

**Motion was made by Brian Manske and seconded by Sam Grindstaff.
Motion carried 6-0.**

**Mr. McBroom reported on the following:
Student Enrollment
AYP Status and Grant**

Mr. McBroom Left the Meeting at 7:32 p.m.

**Mr. Davis recommended to approve the Waiver of Participation in the Teacher Portal of the Texas Assessment Management System.
Motion was made by Brian Manske and seconded by Elaina Mathis.
Motion carried 6-0.**

The Board of Trustees Reviewed the Rule ISD Preliminary PBMAS Report.

The Board of Trustees Reviewed the Rule ISD 2010-2011 Final School FIRST Rating.

October Regular Board Meeting was set for Monday, October 29, 2012 at 7:00 p.m.

The Board reviewed the Annual Board Calendar.

**Mr. Davis reported on the following:
TASB Legal Seminar
Board Training
Stage Curtains
District Passes**

**Motion made by Theresa Baiza and seconded by Sam Grindstaff to adjourn at 7:54 p.m.
Motion carried 6-0.**

President

Secretary