

**Minutes of a Special School Board Meeting
Rule Independent School District
August 15, 2011**

The Board of Trustees of the Rule ISD met in special session at 7:00 p.m., August 15, 2011 in the Rule Independent School District's Library with the following present:

**Jason Tanner, Vice-President
Theresa Baiza
Norva Smith
Rod Petty**

Absent:

**Robert Ace Turner, President
Elaina Mathis, Secretary**

**Also present: Bryan Davis, Superintendent
Alice Jones, ESC 14**

The meeting was called to order at 7:08 p.m. by Jason Tanner, Vice-President. Invocation was given by Rod Petty.

There were no comments from the public.

Mr. Davis recommended setting August 29, 2011 at 6:45 p.m., for a Public hearing to discuss Proposed 2011 – 2012 Budget and Proposed 2011 – 2012 Tax Rate.

Motion was made by Rod Petty and seconded by Norva Smith.

Motion carried 4-0.

Mr. Davis recommended to consider Proposed Tax Rate of \$1.17 for 2011 – 2012.

Motion was made by Rod Petty and seconded by Theresa Baiza.

Motion carried 4-0.

Motion made by Theresa Baiza and seconded by Rod Petty to adjourn at 8:30 p.m. Motion carried 4-0

President

Secretary