

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 6:00p.m., on Monday, March 18, 2013 at the River Road Central Administration Board Room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Kelly Venable	Secretary
Glenn Perky	Member
Paulette Poynor	Member
Glenn Perky	Member
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 6:02pm. Roll Call; all board members were present except Paulette Poynor. Kelly Venable gave the invocation. Bionca Sharp read the Mission Statement.

ADMINISTRATOR UPDATE:

- All Administrators including Gina Montgomery, Technology Director & Judith Evans, and Special Ed. Director presented an update for their campus/departments.
Enrollment as of March 2013: RH – 592, WV – 203, MS – 245, 390 – HS = Total enrollment - 1430

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- We need to get a committee of 3 together in order to develop a vision statement
- The utility bills are down
- The district has received a very nice letter from the Texas Department of Agriculture
- The lights are up and running on the scoreboard
- Need a committee for “Teacher of the Year”
- Just a reminder that high school graduation is Friday, June 7th @ 6:30pm in the Amarillo Civic Center Auditorium

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined.

□ February 11, 2013 - Regular Board Meeting

Glenn Perky made a motion to pass the consent agenda as presented. Beverley Newman seconded the motion.

Vote 6/0

TEACHER TERM CONTRACTS: Consideration and possible action on renewal/proposed nonrenewal of Teacher Term Contracts:

Mr. Owen presented the recommendation list from each Principal and recommended that the Board approve the lists as presented. The Board reviewed the annual recommendation of Teacher Term Contract renewals. A motion was made by Kelly Venable to approve all Term Contracts as presented. Robbie Norman seconded the motion.

Vote 6/0

TEACHER PROBATIONARY CONTRACTS; Consideration and possible action on renewal/termination at end of contract period of Teacher Probationary Contracts:

Mr. Owen presented the recommendation list from each Principal and recommended that the Board approve the lists as presented. The Board reviewed the annual recommendation of all Probationary Contracts. A motion was made Kelly Venable to approve all Probationary Contract as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF TASB UPDATE 96:

Superintendent Randy Owen recommends approval as presented. Bionca Sharp made a motion to approve the TASB Policy Update 96. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE EXTENSION OF THE CURRENT DEPOSITORY CONTRACT WITH AMARILLO NATIONAL BANK:

Superintendent Randy Owen recommends approval. Beverley Newman made a motion that the Board approves the extension of the current depository contract with Amarillo National Bank for an additional two years as presented. Kelly Venable seconded the motion. **Vote 5/0; 1 abstained – Stacey Johnson**

CONSIDER APPROVAL OF THE 2012-2013 BUDGET AMENDMENT #4:

Superintendent Owen recommends approval. The Board reviewed the budget amendment as presented. Kelly Venable made a motion to approve the Budget Amendment #4. Robbie Norman seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session at 7:15p.m. The Board Meeting was called back into session at 9:20pm.

ADJOURNMENT:

A motion was made by Robbie Norman to adjourn. Glenn Perky seconded the motion. **Vote 6/0**

Meeting adjourned at 9:21pm.

Board Officer

Board Officer