

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 6:00 p.m., on Monday, May 9, 2011 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Robbie Norman	Member
Buster Henderson	Member
Kelly Venable	Secretary

Stacey Johnson called the meeting to order at 6:00.m. Roll Call; all board members were present except Jamie Gillmore. Buster Henderson gave the invocation. Kelly Venable read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator gave an update for their campus / department.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- School is winding up; it's been a good year.
- We are building the budget.
- Mr. Owen stated that he is extremely excited about the improvement in our test scores.
- Landscaping around the campuses is a tremendous improvement.
- Resignations were reviewed; Mr. Owen also stated that we have also received a written resignation from Charity Welps.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

April 11, 2011 – Regular Scheduled Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Robbie Norman seconded the motion.

Vote 5/0

CONSIDER APPROVAL OF THE TURN CENTER CONTRACT FOR THE 2011-2012 SCHOOL YEAR:

Superintendent recommends approval. Kelly Venable made a motion to approve the Turn Center contract for an additional year. Buster Henderson seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF TAX RATES TO ADVERTISE:

Superintendent Owen recommends approval. Kelly Venable made a motion to approve the tax rates to publish in the Budget advertisement as: \$1.04 for the M&O fund, \$0.32 for the I&S fund = \$1.36 TOTAL. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF BUDGET HEARING TIME /DATE:

Superintendent recommends approval. A motion was made by Beverley Newman to set the date of the Annual Budget Meeting as Monday, June 13, 2011. To set the time of the Annual Budget Meeting as 6:00pm. To set the location of the Annual Budget Meeting as the Board Room of the Central Administration Offices, 9500 US Hwy. 287 North, Amarillo, TX 79108. Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE RRISD CAFETERIA PRICE INCREASES:

Superintendent recommends approval. The board reviewed the proposed prices for 2011-2012 school year. Buster Henderson made a motion to approve the proposed breakfast and lunch prices as presented. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF BANK DEPOSITORY:

The Board reviewed the Contract as presented. Superintendent Owen recommends approval. Kelly Venable made a motion to approve the contract with Amarillo National Bank to provide the District's depository banking services. Buster Henderson seconded the motion. **Vote 4/0 1 abstained; Stacey Johnson abstained from voting**

CONSIDER APPROVAL FOR RRISD TO PARTICIPATE IN TEXAS CLASS:

Superintendent Owen recommends approval. A motion was made by Beverley Newman to approve the resolution and the participation certificate with Texas. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF POLICY DCA (Local) AND RESOLUTION:

The Board reviewed the policy and resolution as presented. Kelly Venable made a motion to approve Policy CDA (Local) and approve the Resolution to add TexasClass as an additional approved investment. Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

The Board reviewed the report as presented. Robbie Norman made a motion to approve the report. Buster Henderson seconded the motion. **Vote 5/0**

CONSIDER APPROVAL TO HIRE A NEW ATHLETIC DIRECTOR:

Superintendent recommends that the Board hire James "Jayme" Carr from Wichita Falls, TX to be the RRISD Athletic Director. Kelly Venable made a motion to hire Jayme Carr for the Athletic Director/Head football coach position. Buster Henderson seconded the motion. **Vote 5/0**

CONSIDER APPROVAL TO HIRE A HEAD VOLLEYBALL COACH:

Superintendent Owen recommends Laura Carr. Buster Henderson made a motion to hire Laura Carr for the head volleyball coach position. Beverley Newman made seconded the motion. **Vote 5/0**

CONSIDERATION OF AND ACTION ON THE RESOLUTION RELATED TO THE TEXAS ASSOCIATION OF SCHOOL BOARDS SUPERINTENDENT OF THE YEAR:

A motion was made by Kelly Venable to approve the Resolution as presented. Beverley Newman seconded the motion. **Vote 5/0**

A motion was made by Buster Henderson to adjourn. Robbie Norman seconded the motion. **Vote 5/0**

Meeting adjourned at 6:50p.m.

Board Officer

Board Officer