

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, February 11, 2013 at the Willow Vita Intermediate School Cafeteria, 7600 Pavillard, Amarillo, TX 79108.

The following members were present:

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

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Beverley Newman called the meeting to order at 6:02pm. Roll Call; all board members were present except Stacey Johnson and Robbie Norman. Glenn Perky gave the invocation. Bionca Sharp read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- All Administrators including Raymund Cobos, Transportation Director presented an update for their campus/department.

**RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:**

None.

**DISCUSSION/INFORMATION:**

***Superintendent Report:***

- Improvements to the ball fields are in progress right now
- At the March meeting, we will bring to the Board a safety evaluation that will consist of the fire alarm system at the middle school campus, camera and buzzer systems at the front entrances and other safety & security issues
- In the administration we are in the process of planning for next year's budget and personnel
- I will be checking in daily with the legislature so that we can keep up with funding and testing
- I am planning on inviting the extracurricular teachers to come to our board meeting during the months of March, April & May at their convenience to present accomplishments and goals for this year and their plans and things they might need for next year
- We are in the process of working on the bid specs for water, sewer and electricity for the Ag Project Center
- King Hill & Gaye Dampf are working on ads for Spring and have already been invited to one radio program

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

□ January 14, 2013 - Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Paulette Poynor seconded the motion.

**Vote 5/0**

**CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL FOR ADMINISTRATORS:**

The Board reviewed the annual recommendation of contract renewal for administrators. Mr. Owen recommends that the Board approve the contract renewal list as presented. A motion was made by Bionca Sharp to renew the recommended contracts as listed. Kelly Venable seconded the motion. **Vote 5/0**

**CONSIDER CHANGING THE DATE OF THE MARCH BOARD MEETING:**

Superintendent, Randy Owen recommends March 18<sup>th</sup>. A motion was made by Paulette Poynor to change the date of the March board meeting to March 18<sup>th</sup>, 2013, due to spring break being scheduled the 2<sup>nd</sup> week of March. Bionca Sharp seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF THE TEXAS EDUCATION AGENCY REQUEST FOR MAXIMUM CLASS SIZE WAIVER:**

Glenn Perky made a motion that the Board approves the Request for Maximum Class Size Waiver as presented by Gaye Dampf. Paulette Poynor seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIA LEGAL FOR THE 2012-2013 SCHOOL YEAR ONLY:**

Superintendent Owen recommends approval. The Board reviewed the Resolution as presented. Glenn Perky made a motion to approve the Resolution to suspend portions of EIA Legal for the 2012-2013 school year only. Kelly Venable seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL OF ELECTION ORDER FOR MAY 11, 2013 GENERAL ELECTION:**

The school board reviewed action item F - the Election Order as presented. Superintendent Owen recommends approval.

**CONSIDERATION OF AND ACTION ON ELECTION SERVICES AGREEMENT WITH POTTER COUNTY:**

The school board reviewed action item G - the Election Services Agreement with Potter County as presented.

**CONSIDERATION OF AN ACTION ON RESOLUTION TO CONDUCT JOINT ELECTION WITH THE CITY OF AMARILLO:**

The school board reviewed action item H - the Resolution as presented.

**CONSIDERATION OF AN ACTION ON JOINT ELECTION AGREEMENT WITH CITY OF AMARILLO:**

The Board reviewed action item I - the JEA as presented.

A motion was made by Glenn Perky to approve Action Items F, G, H, and I. Bionca Sharp seconded the motion. **Vote 5/0**

**CONSIDERATION OF AN ACTION ON CUSTODIAL SERVICES:**

Glenn Perky made a motion to authorize the administration to request proposals from firms for custodial services and then to compare those costs to the cost of providing those same services with our own employees. Kelly Venable seconded the motion. **Vote 5/0**

**CONSIDERATION OF AND APPROVAL OF LAND LEASE:**

Superintendent recommends approval. Kelly Venable made a motion to authorize the superintendent advertise the land north of Willow Vista Intermediate School as available for lease, to then negotiate the terms of a lease with the high bidder, and to bring the lease to the Board for approval. Paulette Poynor seconded the motion. **Vote 5/0**

**CONSIDERATION OF AND APPROVAL OF TRANSPORTATION SURVEY:**

Bionca Sharp made a motion to authorize the administration to conduct a survey of parents concerning the possibility of moving to a two-tier bus routing system. Paulette Poynor seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:**

A motion was made by Bionca Sharp to approve the report as presented. Glenn Perky seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL TO NOMINATE A CANDIDATE TO FILL THE VACANCY ON THE PRAD BOARD OF DIRECTORS:**

No motion was made.

**ADJOURNMENT:**

A motion was made by Bionca Sharp to adjourn. Paulette Poynor seconded the motion. **Vote 5/0**

Meeting adjourned at 7:45pm.

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Board Officer

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