

RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 7:30am, on Thursday, March 29, 2012 in the Superintendent's office 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
Kelly Venable	Secretary
Glenn Perky	Member
Bionca Sharp	Member

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Stacey Johnson called the meeting to order at 7:36am. Roll Call; all board members present except Robbie Norman and Paulette Poynor. Glenn Perky gave the invocation. Bionca Sharp read the Mission Statement

**CONSIDERATION AND APPROVAL OF PROBATIONARY TEACHER CONTRACT:**  
Superintendent Randy Owen recommends approval. Kelly Venable made a motion to approve the teacher probationary contract as presented. Glenn Perky seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL OF CONTRACTOR FOR THE ATHLETIC IMPROVEMENT PROJECTS AND TO AUTHORIZE THE SUPERINTENDENT TO SIGN THE CONTRACT:**

Glenn Perky made a motion that the Board approve Hellas Construction for the track/turf project at River Road ISD and authorize Superintendent Owen to negotiate possible cost reductions and value engineering to the project, reporting any savings to the Board and approve to authorize Superintendent Owen to sign the final contract. Bionca Sharp seconded the motion. **Vote 5/0**

A motion was made by Kelly Venable to adjourn. Glenn Perky seconded the motion.  
**Vote 5/0**

Meeting adjourned at 7:50 am.

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Board Officer

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Board Officer