

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, July 12, 2010 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Karla Anderson	Secretary
Robbie Norman	Member
Kelly Venable	Member
Jamie Gillmore	Member

Stacey Johnson called the meeting to order at 6:05p.m. Roll Call; all board members were present except Beverley Newman. Kelly Venable gave the invocation. Karla Anderson read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator handed out an update and made a power point presentation for their campus / department

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report

OATH OF OFFICE PRESENTATION:

Oath of office was administered to new board member, Roland "Buster" Henderson.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- June 14, 2010 – Public Meeting
- June 14, 2010 – Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Jamie Gillmore seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

The Board reviewed recommendations as presented. Karla Anderson made a motion to approve the personnel recommendations as presented. Jamie Gillmore seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF EMPLOYEE HANDBOOK FOR THE 2010-2011 SCHOOL YEAR:

The Board reviewed the handbook as presented. Kelly Venable made a motion to approve the 2010-2011 Employee Handbook. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF STUDENT HANDBOOK AND CODE OF CONDUCT FOR THE 2010-2011 SCHOOL YEAR:

Karla Anderson made a motion to approve the Student Handbook and the Code of Conduct for River Road Middle School, Willow Vista Intermediate School and Rolling Hills Elementary School as presented. Jamie Gillmore seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2010-2011 TEACHER APPRAISAL CALENDAR:

The Board reviewed the appraisal calendar. Jamie Gillmore made a motion to approve the 2010-2011 calendar as presented. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2010 TASB DELEGATE:

The Board reviewed the Official Delegate Designation form. Buster Henderson made a motion to approve Beverley Newman as the official 2010 TASB delegate and Buster Henderson as the alternate. Karla Anderson seconded the motion. **Vote 6/0**

CONSIDER ADOPTION OF THE STIPEND SCHEDULE FOR THE 2010-2011 SCHOOL YEAR:

A motion was made by Kelly Venable to approve the 2010-2011 Stipend Schedule as presented. Jamie Gillmore seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #7:

Jamie Gillmore made a motion to approve the budget amendment as presented. Buster Henderson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CAFETERIA FUND BUDGET AMENDMENT #1:

Jamie Gillmore made a motion to approve the budget amendment as presented. Buster Henderson seconded the motion. **Vote 6/0**

ADJOURNMENT:

Karla Anderson made a motion to adjourn. Robbie Norman seconded the motion. **Vote 6/0**

Meeting adjourned at 6:37 p.m.

Board Officer

Board Officer