

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, November 8, 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
Beverley Newman	Vice-President
Kelly Venable	Member
Buster Henderson	Member
Robbie Norman	Member
Jamie Gillmore	Member

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present. Buster Henderson gave the invocation. Beverley Newman 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:

- Academics is such a high priority in extracurricular activities
- The district's budgeting program will change up in the Spring
- School is going great.

Condensed Monthly Budget Report

Richard Kelley gave the Board documentation and public notification of highly qualified status for RRISD and campuses.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

October 18, 2010 – Regular Board Meeting

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

Vote 6/0

CONSIDER CHANGING THE LOCATION FOR THE DECEMBER BOARD MEETING:

Kelly Venable made a motion to hold the December board meeting at the Rolling Hills Elementary campus. Buster Henderson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF DISTRICT IMPROVEMENT PLAN:

Superintendent, Randy Owen recommends approval. Beverley Newman made a motion to approve the District Improvement Plan as presented. Jamie Gillmore seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2010 – 2011 TEXTBOOK COMMITTEE:

Kelly Venable made a motion that the Board approves the textbook committee as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE REVISIONS TO POLICY (LOCAL) EI:

Kelly Venable made a motion that the Board approves Policy (LOCAL) EI as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF A 2% PAY RAISE FOR CERTIFIED EMPLOYEES WHO WERE EMPLOYED WITH THE DISTRICT IN THE 2009-2010 SCHOOL YEAR AND ARE AT STEP 26 OR ABOVE:

Superintendent, Randy Owen recommends approval. Beverley Newman made a motion to approve the 2% pay raise for certified employees who were employed with the District in 2009-2010 and are at a step 26 or above. Buster Henderson seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF CAFETERIA FUND BUDGET AMENDMENT #1:

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

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #3:

A motion was made by Jamie Gillmore to approve budget amendment #3 as presented. Kelly Venable seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session at 6:55p.m. The Board Meeting was called back into session at 7:37p.m.

ADJOURNMENT:

Robbie Norman made a motion to adjourn. Buster Henderson seconded the motion. **Vote 6/0**

Meeting adjourned at 7:37 p.m.

Board Officer

Board Officer