

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, May 6, 2013 in the board room at Central Administration offices, 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
Paulette Poynor	Member
Glenn Perky	Member
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 6:00pm. Roll Call; all board members were present. Glenn Perky gave the invocation. Bionca Sharp read the Mission Statement.

ADMINISTRATOR UPDATE:

- All Administrators presented an update for their campus/department.
- Enrollment as of April 2013: RH – 600 , WV – 204 , MS – 245 , HS - 395 = Total enrollment – **1444**

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Penny Rosson is now serving as MS Principal
- The legislature is still negotiating with the house and senate for the final budget approval. There is also a chance that some additional money maybe provided from the rainy day fund
- The school year is winding down very quickly and is still very positive at all of our campuses
- We will have the budget ready for approval at the June board meeting along with Team of 8 training with Fred Stormer
- Just a reminder that graduation is Friday, June 7th @ 6:30pm in the Amarillo Civic Center Auditorium
- Housing opens on June 17th @ 8:00am for the TASA/TASB convention. It will be held in Dallas this year, September 27th – 29th. Please let us know if you plan on attending.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- April 8, 2013 - Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Glenn Perky seconded the motion.

Vote 7/0

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent, Randy Owen recommends approval. A motion was made by Robbie Norman to approve the personnel recommendation list as presented. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL THE REPEAL OF ALL PREVIOUSLY ADOPTED POLICIES AND ADOPTION OF (LOCAL) POLICIES AS PREPARED BY TASB POLICY SERVICES:

Superintendent recommends approval. Gaye Dampf presented a power point highlighting recommended changes. Paulette Poynor made a motion the board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. Bionca Sharp seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF INSTRUCTIONAL MATERIAL ALLOTMENT & TEKS CERTIFICATION FOR 2013-2014:

Superintendent recommends approval. Glenn Perky made a motion to approve the Allotment and TEKS Certification as presented. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDER APPROVAL TO SET THE DATE OF A SPECIAL CALLED MEETING IN ORDER TO CANVASS ELECTION RESULTS:

A motion was made by Kelly Venable to hold a special meeting on Tuesday, May 14th @ 7:30am to canvass the May 11, 2013 election results. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE CONTRACT RENEWAL WITH INTERQUEST DETECTIVE CANINES:

The board reviewed the contract as presented. Bionca Sharp made a motion to approve the contract extension for the 2013-2014 school year. Robbie Norman seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

Beverley Newman made a motion to accept the Quarterly Investment Report for the period January 1, 2013 thru March 31, 2013. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF REGION 16 CONTRACTS:

Superintendent recommends approval. Kelly Venable made a motion to approve the list of Region 16 contracts for renewal for the 2013-2014 school year. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDER APPROVAL TO SET THE DATE, TIME AND LOCATION OF THE ANNUAL BUDGET MEETING:

Kelly Venable made a motion to set the date of the annual budget meeting as Monday, June 10, 2013 @ 6:00pm in the board room of the Central Administration offices, 9500 US 287 North, Amarillo, TX. **Vote 7/0**

ADJOURNMENT:

A motion was made by Bionca Sharp to adjourn. Kelly Venable seconded the motion. **Vote 7/0**

Meeting adjourned at 7:23pm.

Board Officer

Board Officer