

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, February 2, 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
Paulette Poynor	Member
Glenn Perky	Member
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 7:34am. Roll Call; all board members present except Kelly Venable and Robbie Norman. Paulette Poynor gave the invocation. Bionca Sharp read the Mission Statement

CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION RANKING AND SELECTING AN ARCHITECT/ENGINEER FOR THE HIGH SCHOOL FOOTBALL STADIUM TRACK AND FIELD TURF PROJECT:

Superintendent Randy Owen recommends that the District approves Park, Hill, Smith & Cooper to be the architect/engineer. Beverley Newman made a motion to pass the Resolution ranking and selecting an architect/engineer for the High School Football stadium track and field turf project as presented. Glenn Perky seconded the motion. **Vote 5/0**

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

Meeting adjourned at 7:55 am.

Board Officer

Board Officer