

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 Friday, May 27, 2011 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
Jamie Gillmore	Member

Stacey Johnson called the meeting to order at 7:34am. Roll Call; all board members present except for Robbie Norman & Buster Henderson. Kelly Venable gave the invocation. Jamie Gillmore read the Mission Statement

CONSIDERATION AND APPROVAL TO AWARD A CONTRACT FOR CUSTODIAL SERVICES FOR THE PERIOD OF JUNE 1, 2011 THRU MAY 31, 2013:

The custodial bids were presented to the Board and Mr. Owen recommends that GCA get the custodial contract. Beverley Newman made a motion to accept the bids as presented and award the custodial contract to GCA. Jamie Gillmore seconded the motion. **Vote 3/0; 1 opposed.**

CONSIDERATION AND APPROVAL TO EXTEND THE CONTRACT FOR THE DISTRICT'S PROPERTY & CASUALTY INSURANCE:

The Board reviewed the renewal proposal. A recommendation was made by Mike Hodgson, Business Manager to approve. Kelly Venable made a motion to approve the proposal received from PCAT and sign the Addendum to the Interlocal Agreement for a 5.55% rate reduction and guarantee that rate for a five year period ending August 31, 2016. Beverly Newman seconded the motion. **Vote 4/0**

A motion was made by Jamie Gillmore to adjourn. Kelly Venable seconded the motion. **Vote 4/0**

Meeting adjourned at 7:50 am.

Board Officer

Board Officer