

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, August 9, 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
Robbie Norman	Member
Kelly Venable	Member
Jamie Gillmore	Member
Buster Henderson	Member

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Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Karla Anderson. Kelly Venable gave the invocation. Buster Henderson 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:**

Christi Schrader addressed the Board with her concern regarding the fact that seniors are required to stay on campus for 5 periods a day. Mr. Owen explained to her that this was an Administrative decision; it does not require board action.

**DISCUSSION/INFORMATION:**

Superintendent Report:

- It has been a very busy summer
- Technology & athletic camps were offered this summer for the kiddos.
- We are in the process of working on the MS auditorium – painting & changing out carpet.
- We will be adding a bus route for the 2010-2011 school year.
- Mr. Owen stated to the Board that the District can improve on their scores by 5 more points for the next year.
- We have a new band director; there will be lots of changes coming

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

☐ July 12, 2010 – Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Beverley Newman seconded the motion.

**Vote 6/0**

**CONSIDER APPROVAL OF THE 2010-2011 HIGH SCHOOL STUDENT HANDBOOK AND CODE OF CONDUCT:**

The Board reviewed the high school handbook. Beverley Newman made a motion to approve the 2010-2011 River Road High School Student Handbook and Code of Conduct as presented. Buster Henderson seconded the motion.

**Vote 6/0**

**CONSIDER APPROVAL OF TUITION FREE TRANSFER POLICY FOR THE 2010-2011 SCHOOL YEAR:** Kelly Venable made a motion to approve to continue no transfer fees for the 2010-2011 school year. Robbie Norman seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF LOCAL POLICY EIC:**

Mr. Owen recommends approval of the local policy presented. Buster Henderson made a motion to approve the Local Policy EIC as presented. Kelly Venable seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF SETTING THE 2010 TAX RATE:**

Beverley Newman made a motion that the property tax rates for the 2010 property tax year be SET by the adoption of: A M&O tax rate of \$1.040000 per \$100 of value, an I&S tax rate of \$0.320000 per \$100 of value for a total combined tax rate of \$1.360000 per \$100 of value AND the BOARD RESOLUTION SETTING THE 2010 TAX RATES attached to this agenda item be approved and executed by the President and the Secretary of the Board and issued. Jamie Gillmore seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #1:**

The Board reviewed the budget amendment. Beverley Newman made a motion to General Fund Budget Amendment #1 as presented. Robbie Norman seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF THE DISTRICT'S BOUNDARY MAP PREPARED BY THE POTTER-RANDALL APPRAISAL DISTRICT:**

Superintendent, Randy Owen recommends approval. A motion was made by Kelly Venable to approve the District's boundary map as presented. Jamie Gillmore seconded the motion. **Vote 6/0**

**ADJOURNMENT:**

Buster Henderson made a motion to adjourn. Kelly Venable seconded the motion. **Vote 6/0**

Meeting adjourned at 7:09 p.m.

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Board Officer

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