

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, November 12, 2012 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
Paulette Poynor	Member
Robbie Norman	Member
Glenn Perky	Member

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

ADMINISTRATOR UPDATE:

- Richard Kelley presented to the Board documentation and public notification of highly qualified status for RRISD and campuses along with ESL endorsement information.
- All Administrators including Kim Terry with the Food Service Department presented an updated for their campus/department.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Lawsuit is rolling right along
- The bus that the District purchased will be here Thursday

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

October 15, 2012 Regular Board Meeting

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

Vote 6/0

CONSIDERATION AND APPROVAL TO CHANGE THE LOCATION OF THE DECEMBER BOARD MEETING:

A motion was made by Robbie Norman to approve holding the December board meeting at the Rolling Hills Elementary Campus. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF THE RESOLUTION TO RETAIN THE AUTHORITY TO USE THE POWER OF EMINENT DOMAIN, AND TO AUTHORIZE SUPERINTENDENT OWEN TO SIGN THE REQUIRED FORM:

Kelly Venable made a motion that the board pass and signed the Resolution to retain the authority to use the power of eminent domain, and to authorize Superintendent Owen to sign and return the required Comptroller's form by December 31, 2012. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Superintendent recommends approval. Paulette Poynor made a motion to approve the Quarterly Investment Report for the period July 1, 2012 thru September 30, 2012 as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE ANNUAL INVESTMENT POLICY REVIEW:

Beverley Newman made a motion that the Board approves the Annual Investment Policy Review as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF DESIGNATING VEHICLES AS SURPLUS:

Superintendent Owen recommends approval. A motion was made by Beverley Newman that the Board designates two vehicles and a stock trailer as surplus so that they can be sold at auctions. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF JOINING PACE PURCHASING CO-OP:

Robbie Norman mad a motion to approve the joining of the PACE Purchasing Cooperative as presented. Paulette Poynor seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Paulette Poynor to adjourn. Beverley Newman seconded the motion. **Vote 6/0**

Meeting adjourned at 7:25pm.

Board Officer

Board Officer