

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 Monday, July 25, 2011 in the board room at the RRISD Central Administration building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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| Randy Owen | Superintendent |
| Beverley Newman | Vice-President |
| Kelly Venable | Secretary |
| Robbie Norman | Member |
| Paulette Poynor | Member |
| Glenn Perky | Member |

Beverley Newman called the meeting to order at 7:37am. Roll Call; all board members present except Stacey Johnson & Jamie Gillmore. Kelly Venable gave the invocation. Glenn Perky read the Mission Statement.

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.071, Beverley Newman called for closed session at 7:40am for private consultation with the Board's attorney. The Board Meeting was called back into session at 9:10am.

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Beverley Newman called for closed session at 9:12am to discuss personnel. The Board Meeting was called back into session at 9:48am.

DISCUSSION/INFORMATION:

- Resignations were reviewed

CONSIDERATION AND ACTION REGARDING EMPLOYMENT OF HIGH SCHOOL PRINCIPAL:

Superintendent Randy Owen recommends approval. Kelly Venable made a motion to approve the hire of Johnna Birkes as River Road High School Principal. Glenn Perky seconded the motion. **Vote 4 for / 1 opposed.**

CONSIDERATION AND ACTION REGARDING EMPLOYMENT OF PROFESSIONAL PERSONNEL:

Superintendent Randy Owen recommends approval of the 12 persons on the list as presented. Paulette Poynor made a motion to approve the employment of the professional personnel. Robbie Norman seconded the motion. **Vote 5/0**

ADJOURNMENT:

A motion was made by Kelly Venable to adjourn. Robbie Norman seconded the motion.

Vote 5/0

Meeting adjourned at 9:50 am.

Board Officer

Board Officer