

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, September 10, 2012 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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

Beverley Newman called the meeting to order at 6:00pm. Roll Call; all board members were present except Stacey Johnson. Glenn Perky gave the invocation. Bionca Sharp read the Mission Statement.

ADMINISTRATOR UPDATE:

All Administrators including Gina Montgomery with the Technology Department presented an updated for their campus/department.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- School year is busy but the smoothest start so far
- We continue to improve our technology department
- Just a reminder that registration for the Winter Governance is coming up
- We are in the process of shopping for a bus

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

□ August 13, 2012 – Regular Scheduled Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Glenn Perky seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF DIRECT TV PROGRAM:

Superintendent Owen recommends approval and stated that at least one in the library on every campus. A motion was made by Kelly Venable to approve the direct television program as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF TRAINER CONTRACT:

Superintendent recommends approval. Bionca Sharp made a motion that the Board approves the Athletic Trainer Contract as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ADVANCE REFUNDING PRESENTED BY SPECIALIZED PUBLIC FINANCE INCLUDING THE CONSIDERATION OF THE PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF RIVER ROAD INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2012, APPROVING THE FORM OF PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT, APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE ON BEHALF OF THE DISTRICT THE SELECTION OF BONDS TO BE REFUNDED, THE SALE OF THE BONDS, THE TERMS OF THE BONDS AND THE OFFERING DOCUMENTS FOR THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS BY THE PRICING OFFICER; PROVIDING FOR THE APPROVAL BY THE PRICING OFFICER OF THE SPECIFIC TERMS OF THE ESCROW AGREEMENT AND PAYING AGENT/REGISTRAR AGREEMENT; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE BONDS; PROVIDING THE APPROVAL BY THE PRICING OFFICER OF THE OFFICIAL STATEMENT AND PURCHASE CONTRACT; AND ENACTING OTHER PROVISIONS RELATING THERETO INCLUDING THE RETENTION OF UNDERWOOD LAW FIRM, P.C. AS BOND COUNSEL FOR THE ISSUE:

A Representative from Specialized Public Finance delivered a presentation to the Board. Bionca Sharp made a motion to approve and sign the documents presented by Specialized Public Finance related to the advance refunding of the district's 2005 bonds. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Superintendent recommends approval. Glenn Perky made a motion that the Board recognizes County Extension Agents as adjunct staff members and to approve the Resolution regarding Extracurricular Status of 4-H Organization. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ATTENDANCE AND RETENTION COMMITTEES:

Superintendent Randy Owen recommends approval of the Attendance & Retention Committees as presented. Bionca Sharp made a motion to approve the 2012-2013 Attendance and Retention Committees. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO CHANGE THE DATE OF THE OCTOBER BOARD MEETING:

Kelly Venable made a motion to approve changing the date of the October board meeting to October 15th due to the fact that a comp day is scheduled for October 8th. Robbie Norman seconded the motion. **Vote 6/0**

A motion was made by Kelly Venable to adjourn. Glenn Perky seconded the motion. **Vote 6/0**

Meeting adjourned at 7:00pm.

Board Officer

Board Officer