

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, April 8, 2013 in the River Road High School Library, 101 W. Mobley Avenue, Amarillo, TX 79108.

The following members were present:

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

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

ADMINISTRATOR UPDATE:

- All Administrators presented an update for their campus/department.
- Enrollment as of April 2013: RH – 596, WV – 204, MS – 244, HS - 393 = Total enrollment – **1437**
- Kim Franks, a current SHAC member, presented the school board with the annual School Health Advisory Council update and reported on the current list of members along with information on the CATCH Program. Copy of the power point presentation is in the board minutes.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- We are finishing up a great school year
- “Lunch & Learn” teacher meeting is scheduled for this Wednesday in the board room
- We are busily planning our summer projects
- We are in the process of finalizing the budget for next year
- Expenditures are still in balance this year
- Legislature is moving in the direction of replacing 50 to 60% of the 5 billion dollars that they took away during last session
- The bill to modify high school testing is steadily working its way through congress and believe it will pass
- Please stay in contact with your senator and congressman
- We are all striving to finish strong this year!

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- March 18, 2013 - Regular Board Meeting
- April 1, 2013 - Special Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Robbie Norman seconded the motion.

Vote 7/0

CONSIDER CHANGING THE DATE OF THE MAY BOARD MEETING:

Superintendent, Randy Owen recommends May 6th. A motion was made by Beverley Newman to change the date of the May board meeting to May 6th, 2013, due to a school holiday scheduled the 2nd week of May. Bionca Sharp seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL TO AUTHORIZE THE ADMINISTRATION TO HIRE STAFF AND BEGIN PROVIDING CUSTODIAL SERVICES FOR THE DISTRICT:

The Board reviewed this action item. Beverley Newman mad a motion to authorize the administration to hire staff and begin providing custodial services for the district effective June 1, 2013 and a motion to reject all bids currently received. Paulette Poynor seconded the motion. **Vote 6/0; 1 abstained – Glenn Perky**

CONSIDER APPROVAL OF THE TURN CENTER CONTRACT FOR THE 2013-2014 SCHOOL YEAR:

Superintendent recommends approval. Kelly Venable made a motion to approve the Turn Center contract for an additional year. Beverley Newman seconded the motion. **Vote 6/0; 1 abstained – Bionca Sharp**

CONSIDER APPROVAL OF THE 2012-2013 BUDGET AMENDMENT #5:

The Board reviewed the budget amendment as presented. Beverley Newman made a motion to approve the Budget Amendment #5. Glenn Perky seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF SAFETY IMPROVEMENTS:

The board reviewed the list as presented. Paulette Poynor made a motion to approve the list of summer projects and safety improvements. Robbie Norman seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Paulette Poynor to adjourn. Glenn Perky seconded the motion. **Vote 7/0**

Meeting adjourned at 8:45pm.

Board Officer

Board Officer