

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, December 12, 2012 at the Rolling Hills Elementary School Library, 2800 West Cherry Avenue, 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
Bionca Sharp	Member

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

ADMINISTRATOR UPDATE:

- All Administrators including Gina Montgomery with the Technology Department presented an updated for their campus/department.
- Gaye Dampf presented to the Board the District's AEIS Reports

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Maintenance department is in the process of working on summer plans.
- Mr. Owen gave each board member a handout regarding testing days.
- We are moving wrestling to the old gym connected to the Administration office.
- Teachers are taking pride in their classrooms.

Board President, Stacey Johnson announced to the public each board members' total training hours. Everyone is going above and beyond what is required.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

November 12, 2012 Regular Board Meeting

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

Vote 6/0; 1 abstained – Stacey Johnson

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATION:

A motion was made by Bionca Sharp to approve the hiring of Natasha Garris for HS Math Teacher. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL TO CHANGE THE TIME OF THE JANUARY BOARD MEETING:

Superintendent Owen recommends approval. Glenn Perky made a motion to approve changing the time to 6:30 for the January board meeting. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE 2013-2014 SCHOOL CALENDAR:

Superintendent Randy Owen recommends approval. A motion was made by Beverley Newman to approve the 2013-2014 school calendar as presented. Bionca Sharp seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE TEXAS EDUCATION AGENCY REQUEST FOR MAXIMUM CLASS SIZE WAIVER:

Glenn Perky made a motion that the Board approves the Request for Maximum Class Size Waiver as presented. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATE 95:

Superintendent Randy Owen recommends approval. Beverley Newman made a motion that the Board approves the policy as recommended. Bionca Sharp seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE REVIEW MATERIAL PROVIDED AND CONTINUING WITH THE PROCESS OF UPDATING THE RIVER ROAD ISD POLICY MANUAL:

Superintendent Randy Owen recommends approval. Kelly Venable made a motion that the Board approve the review material as amended and approve continuing with the process of updating the policy manual as presented. Robbie Norman seconded the motion. **Vote 7/0**

ADJOURNMENT:

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

Meeting adjourned at 7:12pm.

Board Officer

Board Officer