

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, June 3, 2013 in the board room at Central Administration offices, 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
Glenn Perky	Member
Paulette Poynor	Member

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Stacey Johnson called the meeting to order at 6:00pm. Roll Call; all board members were present except Bionca Sharp and Robbie Norman. Kelly Venable 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 – 600 , WV – 204 , MS – 245 , HS - 395 = Total enrollment – **1444**

**RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:**

None.

**DISCUSSION/INFORMATION:**

***Superintendent Report:***

- This school year is rapidly winding up. We have been confronted with many challenges this last six weeks with most ending up on a positive note
- Graduation is Friday night!
- The first part of the summer will be spent fixing the field house, hiring the remainder of the teaching staff needed for the upcoming year and making sure that our custodial staff starts out on a positive but very effective way
- We will be busy attending meetings and seminars finding out what the legislature did and how TEA will interpret it – we will keep you informed as it goes forward
- Don't forget the budget meeting is Monday, June 24<sup>th</sup> @ 6:00pm
- Housing opens on June 17<sup>th</sup> @ 8:00am for the TASA/TASB convention. It will be held in Dallas this year, September 27<sup>th</sup> – 29<sup>th</sup>. Please let us know if you plan on attending.

**OATH OF OFFICE PRESENTATION:**

Oath of office was administered to incumbents Stacey Johnson and Kelly Venable along with the newly elected board members Brian Shannon and Amanda Brown.

**REORGANIZATION OF THE BOARD:**

Kelly Venable made a nomination for Stacey Johnson as President. Paulette Poynor made a nomination for Kelly Venable as President, Kelly rejected. Board President, Stacey Johnson, asked 3 times if there were any other nominations for the Board President position – there were no other nominations – Stacey Johnson is Board President. Kelly Venable nominates Beverley Newman for the position of Vice President. Amanda Brown nominates Kelly Venable for Vice President, which he declined. Glenn Perky nominates himself for Vice President

position; Beverley Newman declines her nomination. Board President, Stacey Johnson, asked 3 times if there were any other nominations for the Vice President position – there were no other nominations – Glenn Perky is Vice President. Kelly Venable nominates Paulette Poynor for Secretary. Board President, Stacy Johnson, asked 3 times if there were any other nominations for the Secretary position; there were no other nominations – Paulette Poynor is Secretary. **Vote 7/0**

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

- May 6, 2013 – Regular Board Meeting
- May 14, 2013 – Special Called Board Meeting
- May 17, 2013 – Special Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Paulette Poynor seconded the motion.

**Vote 7/0**

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:**

Paulette Poynor made a motion to approve the personnel recommendations as amended. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF TO CANCEL THE JULY BOARD MEETING:**

Glenn Perky made a motion to cancel the July 8<sup>th</sup> board meeting. Beverley Newman seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF THE APPLICATION FOR STATE ACCOUNTABILITY WAIVER:**

Superintendent Randy Owen recommends approval of the Waiver. Kelly Venable made a motion to approve the 2013-2014 Application for State Accountability Waiver. Amanda Brown seconded. **Vote 7/0**

**CONSIDER APPROVAL OF EMERGENCY RESOLUTION:**

Beverley Newman made a motion to approve the Resolution authorizing the Superintendent to make emergency repairs to district facilities pursuant to Tex. Ed. Code §§ 44.031(h) and 44.03123(c). Paulette Poynor seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF 2012-2013 BUDGET AMENDMENT 6:**

The Board review budget amendment 6. Paulette Poynor made a motion to approve as presented. Brian Shannon seconded. **Vote 7/0**

**CONSIDER APPROVAL OF CAFETERIA PRICE INCREASES:**

This action item was tabled for next board meeting.

**CONSIDER APPROVAL TO AWARD THE BID EXTENSION FOR MILK PRODUCTS TO PLAIN'S DAIRY FOR THE 2013-2014 SCHOOL YEAR:**

This action item was tabled for next board meeting.

**BOARD MEETING DISMISSED @ 9:03PM FOR TEAM OF 8 TRAINING WITH LEGAL COUNSEL RE: BOARD STANDARD OPERATING PROCEDURE:**

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

Meeting adjourned at 11:01pm.

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Board Officer

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Board Officer