

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 Thursday, May 19, 2011 in the Superintendent's office at the RRISD Central Administration building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Kelly Venable	Secretary

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Stacey Johnson called the meeting to order at 7:30am. Roll Call; board members present were as follows: Stacey Johnson and Kelly Venable. **Pursuant to the Texas Election Code, only two officers are needed for a quorum for a canvassing meeting.** Tex. Elec. Code Ann. § 67.004(a)

**CANVASS OF THE MAY 14, 2011 SCHOOL BOARD ELECTION:**

The Canvass Report was examined and approved by the board members present. Kelly Venable declared the canvass accepted as presented and made a motion to approve. Stacey Johnson seconded the motion. **Vote 2/0**

Meeting adjourned at 7:35am.

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Board Officer

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Board Officer