

RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING

**MINUTES**

The River Road School Board of Trustees met in regular session at 6:00 p.m., on Monday, June 14, 2010 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Karla Anderson	Secretary
Robbie Norman	Member
Kelly Venable	Member
Garry Smith	Member

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Stacey Johnson called the meeting to order at 6:30p.m. Roll Call; all board members were present except Jamie Gillmore. Kelly Venable gave the invocation. Karla Anderson read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Each Administrator handed out an update and made a power point presentation for their campus / department

**RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:**

None.

**DISCUSSION/INFORMATION:**

***Superintendent Report:***

- Grant for cafeteria
- E-rate approval
- TASB/TASA information
- Information regarding the well

***Beverley Newman presented information for Mr. Owen's 5 year pin.***

**CONSIDER APPROVAL TO ACCEPT THE RESIGNATION OF GARRY SMITH:**

A motion was made by Kelly Venable to approve and accept the resignation of Garry Smith. Karla Anderson seconded the motion. **Vote 5/0**

**BOARD MEETING CLOSED SESSION CALLED:**

Stacey Johnson called for Closed Session to discuss appointment of board member at 7:17 p.m. The Board Meeting was called back into session at 7:45p.m.

**CONSIDER APPROVAL TO APPOINT BOARD MEMBER:**

A motion was made by Karla Anderson to approve the nomination of Roland Henderson for board member. Robbie Norman seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

□ May 10, 2010 - Regular Board Meeting

Karla Anderson made a motion to pass the consent agenda as presented. Kelly Venable seconded the motion.

**Vote 5/0**

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:**

The Board reviewed recommendations as presented. Mr. Owen stated to the Board that Whitney Wilburn was to be added to the list. Kelly Venable made a motion to approve the personnel recommendations as amended. Karla Anderson seconded the motion.

**Vote 5/0**

**CONSIDER APPROVAL OF \$68,000.00 FOR THE PURCHASE OF APPLE LAPTOPS FOR THE CAREER & TECHNOLOGY DEPARTMENT:**

A motion was made by Beverley Newman to approve the amount of \$68,000.00 for the purchase of Apple laptops for the Career & Technology Department as presented. Robbie Norman seconded the motion.

**Vote 5/0**

**CONSIDERATION AND APPROVAL OF THE BUDGETS FOR THE SCHOOL YEAR 2010-2011 COVERING THE: 1) GENERAL (M&O) FUND (FUND #199), 2) CAFETERIA (FOOD SERVICE) FUND (FUND #240) AND 3) DEBT SERVICE (I&S) FUND (FUND #599):**

A motion was made by Karla Anderson to approve that the River Road Independent School District board of Trustees adopt the General Fund budget, the Cafeteria Fund budget, AND the Debt Service Fund budget for the 2010-2011 school year as presented.

**Vote 5/0**

**CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #6:**

Kelly Venable made a motion to approve General Fund Budget Amendment #6 as presented. Karla Anderson seconded the motion.

**Vote 5/0**

**CONSIDERATION OF A BOARD RESOLUTION TO DESIGNATE A PORTION OF THE GENERAL FUND BALANCE FOR SPECIAL EDUCATION INSTITUTIONAL PLACEMENT:**

The Board reviewed the Resolution as presented. Karla Anderson made a motion to approve and pass the Resolution that designates a portion of the General Fund Balance for Special Ed Student Institutional Placement as presented. Beverley Newman seconded the motion.

**Vote 5/0**

**CONSIDERATION OF A BOARD RESOLUTION TO DESIGNATE A PORTION OF THE GENERAL FUND BALANCE FOR THE CAPITAL IMPROVEMENT PLAN:**

A motion was made by Kelly Venable to approve and pass the Resolution that designates a portion of the General Fund Balance for the Capital Improvement Plan as presented. Robbie Norman seconded the motion.

**Vote 5/0**

**CONSIDER AWARD OF ATHLETIC BIDS (ALL SPORTS SUPPLIES, EQUIPMENT AND UNIFORMS) FOR SCHOOL YEAR 2010-2011:**

A motion was made by Beverley Newman to approve the "Award of Bids for Athletics" schedule as presented.

Karla Anderson seconded the motion. **Vote 5/0**

**CONSIDER PURCHASE OF A NEW CHEVROLET SUBURBAN FOR THE TRANSPORTATION DEPARTMENT:**

A motion was made by Karla Anderson to authorize the administration to purchase a new 2010 Chevrolet Suburban in an amount less than \$32,000.00. Kelly Venable seconded the motion.

**Vote 5/0**

**CONSIDER THE DRILLING AND EQUIPPING OF NEW WATER WELL:**

Beverley Newman made a motion to approve the drilling and quipping of the new water well in the approximate amount of \$66,000. Kelly Venable seconded the motion.

**Vote 5/0**

**CONSIDER ADOPTION OF THE TEACHER HIRING SCHEDULE FOR SCHOOL YEAR 2010-2011:**

Kelly Venable made a motion to adopt the 2010-2011 teacher hiring schedule as presented. Robbie Norman seconded the motion.

**Vote 5/0**

**ADJOURNMENT:**

Karla Anderson made a motion to adjourn. Beverley Newman seconded the motion. **Vote 5/0**

Meeting adjourned at 8:07 p.m.

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Board Officer

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