

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, April 11, 2011 at 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
Robbie Norman	Member
Kelly Venable	Secretary

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Stacey Johnson called the meeting to order at 6:02.m. Roll Call; all board members were present except Buster Henderson and Jamie Gillmore. Kelly Venable gave the invocation. Robbie Norman read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Each Administrator gave an update for their campus / department. Sarah Lawson also gave a handed out a report for the athletic department.
- Richard Kelley, a current SHAC member, also presented the school board with the School Health Advisory Council Objectives, a list of current members, previous meeting minutes and bill analysis.

**RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:**

None.

**DISCUSSION/INFORMATION:**

***Presentation by High School Students:***

- Gina Johnson, Technology Director and her team along with technology students did a presentation for the school board using the new MacBook

***Superintendent Report:***

- Superintendent handed out reading material about the legislation to the board
- Discussed budget loss information
- Tax collections are up a little from this time last year

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

March 7, 2011 – Regular Scheduled Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Beverley Newman seconded the motion.

**Vote 4/0**

**CONSIDER APPROVAL OF TASB POLICY UPDATE 89:**

The Board reviewed the policy update. The Superintendent recommends that Board approve the update as presented. Kelly Venable made a motion to approve TASB Policy Update 89. Robbie Norman seconded the motion. **Vote 4/0**

**CONSIDER APPROVAL OF DUAL-PROBATIONARY TEACHER CONTRACT: CONSIDERATION AND POSSIBLE ACTION ON RENEWAL / TERMINATION AT THE END OF CONTRACT PERIOD OF TEACHER PROBATIONARY CONTRACT:**

Superintendent Owen recommends Board approval. Beverley Newman made a motion to approve the Dual-Probationary Contract for Jesus Villasenor for the 2011-2012 school year as presented. Robbie Norman seconded the motion. **Vote 4/0**

**CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE A REAPPRAISAL OF PROPERTY DAMAGED IN NATURAL DISASTER AREA PURSUANT TO SECTION 23.02, TEXAS PROPERTY CODED:**

The school board reviewed the Resolution as presented. Superintendent Owen recommends Board approval. Kelly Venable made a motion to approve the Resolution. Beverley Newman seconded the motion. **Vote 4/0**

**CONSIDER APPROVAL OF THE REQUEST TO JOIN TEXBUY BY APPROVING THE INTERLOCAL AGREEMENT AND RESOLUTION:**

Superintendent recommends approval. Beverley Newman made a motion that the Board approves the request to join TexBuy and the Interlocal Agreement and Resolution as presented. Kelly Venable seconded the motion. **Vote 4/0**

A motion was made by Robbie Norman to adjourn. Beverley Newman seconded the motion. **Vote 4/0**

Meeting adjourned at 7:11p.m.

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Board Officer

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