

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, December 13, 2010 at the Rolling Hills Elementary Library, 2800 West Cherry Avenue, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Buster Henderson	Member
Robbie Norman	Member
Jamie Gillmore	Member

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present except Kelly Venable. Beverley Newman gave the invocation. Robbie Norman read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator gave an update for their campus / department.
- Elementary Counselor, Melissa Schaeffer, presented UIL students with awards.
- Gaye Gage presented the Board the District's Accountability Reports – AEIS, AYP and PBMAS

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- School year is running good.
- Mr. Owen ask the Board to let us know if they plan on going to the Winter Governance Convention in Corpus
- District is excited about the breakfast program at the elementary campus.

Condensed Monthly Budget Report

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

☐ November 8, 2010 – Regular Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Jamie Gillmore seconded the motion.

Vote 5/0

CONSIDER CHANGING THE TIME FOR THE JANUARY BOARD MEETING:

Jamie Gillmore made a motion to change the time of the January board meeting to 6:30pm due to “board appreciation” dinner. Buster Henderson seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE 2011-2012 SCHOOL CALENDAR:

Superintendent recommends approval. Buster Henderson made a motion to approve the 2011-2012 school calendar.

Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #4:

A motion was made by Beverley Newman to approve budget amendment #4 as presented. Jamie Gillmore seconded the motion. **Vote 5/0**

ADJOURNMENT:

Buster Henderson made a motion to adjourn. Robbie Norman seconded the motion. **Vote 5/0**

Meeting adjourned at 7:17 p.m.

Board Officer

Board Officer