

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, August 8, 2011 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
Kelly Venable	Secretary
Robbie Norman	Member
Glenn Perky	Member
Paulette Poynor	Member

Stacey Johnson called the meeting to order at 6:03.m. Roll Call; all board members were present except Jamie Gillmore. Glenn Perky gave the invocation. Paulette Poynor read the Mission Statement.

ADMINISTRATOR UPDATE:

Each Administrator gave an update for their campus / department

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None

DISCUSSION/INFORMATION:

Superintendent Report:

- Superior Rating on the Financial Integrity Rating System of Texas

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- June 13, 2011 – Regular Scheduled Board Meeting
- July 8, 2011 – Special called Board Meeting
- July 25, 2011 – Special called Board Meeting

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

Vote 6/0

CONSIDER APPROVAL OF EMPLOYEE HANDBOOK FOR THE 2011-2012 SCHOOL YEAR:

Beverley Newman made a motion to approve the 2011-2012 Employee Handbook as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2011-2012 STUDENT HANDBOOK AND CODE OF CONDUCT FOR RIVER ROAD HIGH SCHOOL, RIVER ROAD MIDDLE SCHOOL, WILLOW VISTA INTERMEDIATE AND ROLLING HILLS ELEMENTARY SCHOOL:

Kelly Venable made a motion to approve the 2011-2012 Student Handbook and Code of Conduct for all campuses as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2011-2012 TEACHER APPRAISAL CALENDAR:

Glenn Perky made a motion to approve the 2011-2012 Teacher Appraisal Calendar as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TEA APPLICATION:

Beverly Newman made a motion to approve the Texas Education Agency Application for Expedited and General State Waivers as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO ADOPT THE 2011 TAX RATE:

Beverly Newman made a motion to adopt the property tax rates for the 2011 property tax year be set by the adoption of:

An M&I tax rate of:	<u>\$1.0400</u> per \$100 of value
An I&S tax rate of:	<u>\$0.3100</u> per \$100 value
For a total combines tax rate of:	<u>\$1.3500</u> per \$100 value

Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF REGION 16 CONTRACTS:

Paulette Poynor made a motion to approve the Region 16 contracts as presented. Beverly Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

Beverly Newman made a motion to that the Board approve the Quarterly Investment Report for the period April 1, 2011 thru June 30, 2011 as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TASB DELEGATE:

The Board reviewed the Official Delegate Designation form. Beverly Newman made a motion to approve that she will serve as the official 2011 TASB delegate and Stacey Johnson as the alternate. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TUITION FREE TRANSFER POLICY FOR THE 2011-2012 SCHOOL YEARS:

Superintendent Randy Owen recommends approval. Kelly Venable made a motion to continue no transfer fees for the 2011-2012 school year. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Paulette Poynor made a motion that the Board recognizes County Extension Agents as adjunct staff members and to approve the Resolution regarding Extracurricular Status of 4-H Organization. Kelly Venable seconded the motion. **Vote 6/0**

BOARD MEETING DISMISSED @ 6:54PM FOR TEAM OF 8 TRAINING WITH LEGAL COUNSEL RE: BOARD STANDARD OPERATING PROCEDURE:

A motion was made by Beverly Newman to adjourn. Glenn Perky seconded the motion. **Vote 6/0**

Meeting adjourned at 9:30pm.

Board Officer

Board Officer