

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 6:30 p.m., on Monday, January 10, 2011 at the RRISD Central Administration Bldg., 9500 US 287 North, 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
Kelly Venable	Member

Stacey Johnson called the meeting to order at 6:32p.m. Roll Call; all board members were present. Kelly Venable gave the invocation. Buster Henderson 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:

- Out total enrollment as of today is 1497.
- The District has already leased billboards for this spring.
- Superintendent Owen would like for the Board to give 3-5 accomplishments for the District have completed within the next 5 years.

Condensed Monthly Budget Report

CONSIDER APPROVAL TO REORGANIZE THE BOARD FOR SECRETARY POSITION:

Jamie Gillmore nominates Kelly Venable as Secretary. Board President, Stacy Johnson, asked 3 times if there were any other nominations for this position. No more nominations were made. **Vote 6/0**

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

Beverley Newman made a motion to approve the Consent Agenda Items as presented. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER CALLING SCHOOL BOARD ELECTION:

Kelly Venable made a motion to call for a School Board Election on May 14, 2011. Jamie Gillmore seconded the motion. **Vote 6/0**

CONSIDER APPOINTING AN ELECTION JUDGE AND VOTING CLERKS:

Mr. Owen recommends this agenda item. A motion was made by Buster Henderson to consider appointing an election judge and three voting clerks. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER CHANGING THE LOCATION FOR THE FEBRUARY BOARD MEETING:

Kelly Venable made a motion to hold the February board meeting at the Willow Vista Intermediate campus. Robbie Norman seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session to discuss the Superintendent's evaluation and contract at 7:14 p.m. The Board Meeting was called back into session at 8:14p.m.

CONSIDERATION AND APPROVAL OF THE SUPERINTENDENT'S EVALUATION AND CONTRACT:

The Board reviewed Superintendent, Randy Owen's Evaluation and Contract. Beverley Newman made a motion to approve the Superintendent's contract to extend to 1 year to June 30, 2016 with a \$7,500.00 salary increase. Kelly Venable seconded the motion. **Vote 6/0**

A motion was made by Jamie Gillmore to adjourn. Robbie Norman seconded the motion. **Vote 6/0**

Meeting adjourned at 8:28p.m.

Board Officer

Board Officer