

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, March 8, 2010 at the RRISD Central Administration Office Board Room, 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
Kelly Venable	Member
Garry Smith	Member

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Robbie Norman and 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
- Richard Kelley, a current SHAC member for 2009-2010, also presented the school board with the School Health Advisory Council Objectives, a list of current members, previous meeting minutes and bill analysis.
- Kim Franks, District Nurse, informed the Board of the “biggest loser” competition and some of the businesses that made donations for the competition.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- River Road is going strong this semester.
- The students at all buildings are working hard on the first round of TAKS.
- Superintendent also informed the board that he is in discussion with the HS Principal. They are working on adding a wood working shop in the Ag building and the need of increasing availability to dual credit courses
- Tax collections
- 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.

- ☐ February 5, 2010 – Special Called Board Meeting
- ☐ February 8, 2010 – Regular Scheduled Board Meeting
- ☐ February 16, 2010 – Special Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Garry Smith seconded the motion.

Vote 5/0

TEACHER TERM CONTRACTS: Consideration and possible action on renewal/proposed nonrenewal of Teacher Term Contracts:

Mr. Owen presented the recommendation list from each Principal and recommended that the Board approve the list as presented. The Board reviewed the annual recommendation of Teacher Term Contract renewals. A motion was made by Beverley Newman to approve all Term Contracts as presented. Kelly Venable seconded the motion. **Vote 5/0**

TEACHER PROBATIONARY CONTRACTS; Consideration and possible action on renewal/termination at end of contract period of Teacher Probationary Contracts:

Mr. Owen presented the recommendation list from each Principal and recommended that the Board approve the list as amended. The Board reviewed the annual recommendation of all Probationary Contracts. A motion was made by Beverley Newman to approve all Probationary Contract as amended. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL TO PURCHASE A PICKUP FOR THE AG DEPARTMENT UP TO \$24,995.00: Mr. Owen recommended to the Board that they approve the purchase of an Ag pickup not to exceed the amount of \$24,995.00. A motion was made by Karla Anderson to approve the purchase of a pickup as presented. Kelly Venable seconded the motion. **Vote 5 /0**

CONSIDER CHANGING THE LOCATION FOR THE APRIL BOARD MEETING:

Mr. Owen recommends approval. Beverley Newman made a motion to approve holding the April board meeting at the High School campus. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF 2009-2010 TEXTBOOK ADOPTION:

Mr. Owen recommends approval. A motion was made by Karla Anderson to approve the recommendation and “Adopt all titles” as presented. Garry Smith seconded the motion. **Vote 5 /0**

CONSIDERATION OF AND ADOPTION OF FMH (LOCAL) POLICY:

Superintendent Owen recommends approval to get the District up to date. A motion was made by Kelly Venable to approve FMH (Local) Policy. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #4:

The Board reviewed the budget amendment. Karla Anderson made a motion to approve General Fund Budget Amendment #4. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #5:

A motion was made by Kelly Venable to approve the Budget Amendment #5 as presented. Karla Anderson seconded the motion. **Vote 5/0**

ADJOURNMENT:

Karla Anderson made a motion to adjourn. Garry Smith seconded the motion. **Vote 5/0**

Meeting adjourned at 6:55 p.m.

Board Officer

Board Officer