

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, May 14, 2012 in the Central Administration Office boardroom, 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
Paulette Poynor	Member
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Glenn Perky. Kelly Venable gave the invocation. Bionca Sharp 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:

- Busy time of the year
- In the process of working on the final draft of budget
- We are going to take bids to build a new concession stand
- Bill boards are up
- Students are doing great job
- Seeing some progress on the turf field
- Check out the district web page, the soccer video is posted

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.

April 16, 2012 – Regular Scheduled Board Meeting

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

Vote 6/0

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

The Board reviewed recommendations as presented. Bionca Sharp made a motion to approve the personnel recommendations as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO ADOPT TASB POLICY UPDATE 93:

Superintendent Randy Owen recommends approval as presented. Beverley Newman made a motion to approve the TASB Policy Update 93. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

The Board reviewed the report as presented. Kelly Venable made a motion that the Board approves the Quarterly Investment report as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO SET BUDGET HEARING TIME, DATE AND LOCATION:

Kelly Venable made a motion to approve that the annual budget meeting be set for Monday, June 11, 2012 @ 6:00pm in the boardroom of the Central Administration Office, 9500 US 287 North, Amarillo, Texas. Bionca Sharp seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE TAX RATE FOR ADVERTISING:

Superintendent Owen recommends approval. Bionca Sharp made a motion to approve the tax rates to publish in the Budget advertisement as: \$1.04 for the M&O fund, \$0.31 for the I&S fund = \$1.35 TOTAL. Beverley Newman seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session at 6:55p.m. The Board Meeting was called back into session at 8:40p.m.

ADJOURNMENT:

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

Meeting adjourned at 8:41p.m.

Board Officer

Board Officer