

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 19, 2012 in the 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
Kelly Venable	Secretary
Robbie Norman	Member
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 6:02p.m. Roll Call; all board members were present except for Glenn Perky & Paulette Poynor. Kelly Venable gave the invocation. Robbie Norman 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:

- You will be approving tonight to set a special called board meeting regarding turf project. This project is moving right along.
- We will leave the current job posting open for about another 2 weeks and then start the interviewing process.

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 13, 2012 – Regular Scheduled Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Bionca Sharp 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 lists as presented. The Board reviewed the annual recommendation of Teacher Term Contract renewals. A motion was made by Kelly Venable to approve all Term Contracts as presented. Beverley Newman 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 lists as presented. The Board reviewed the annual recommendation of all Probationary Contracts. A motion was made Bionca Sharp to approve all Probationary Contract as presented. Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIA LEGAL FOR THE 2011-2012 SCHOOL YEAR ONLY:

The Board reviewed the Resolution as presented. Kelly Venable made a motion to approve the Resolution to suspend portions of EIA Legal for the 2011-2012 school year only. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE TEXAS EDUCATION AGENCY REQUEST FOR MAXIMUM CLASS SIZE WAIVER:

Bionca Sharp made a motion that the Board approves the Request for Maximum Class Size Waiver as presented. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #4:

The Board reviewed the budget amendment #4. Beverley Newman made a motion to approve the budget amendment as presented. Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER CALLING A SPECIAL CALLED MEETING:

The Board reviewed the recommendation made by administration to call a Special Called Meeting to be scheduled for Thursday, March 29, 2012 @ 7:30am. This meeting is to consider and approve the contract for the football field renovations. Kelly Venable made a motion to set the date for a special called meeting. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDER CHANGING THE DATE OF THE APRIL BOARD MEETING:

Superintendent, Randy Owen recommends approval. A motion was made by Bionca Sharp to change the date of the April board meeting to April 16, 2012, due to an Easter holiday being scheduled the 2nd week of April. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDER CHANGING THE LOCATION FOR THE APRIL BOARD MEETING:

Beverley Newman made a motion to hold the April board meeting at the High School campus. Robbie Norman seconded the motion. **Vote 5/0**

ADJOURNMENT:

A motion was made by Robbie Norman to adjourn. Beverley Newman seconded the motion. **Vote 5/0**

Meeting adjourned at 6:47p.m.

Board Officer

Board Officer