

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in special called board meeting at 7:30am, on Wednesday, December 15, 2010 in the Superintendent's office at the Central Administration Building, 9500 US 287 North, Amarillo, Texas.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Kelly Venable	Member
Buster Henderson	Member
Beverley Newman	Member
Robbie Norman	Member

Stacey Johnson called the meeting to order at 7:32am. Roll Call; all board members were present except Jamie Gillmore.

CONSIDER APPROVAL OF AUDIT REPORT AS PRESENTED:

The Board reviewed the Audit Report as presented by Kelly Hill with Cornell & Company. Beverley Newman made a motion to approve the Audit Report as presented. Kelly Venable seconded the motion. **Vote 5/0**

A motion was made by Kelly Venable to adjourn. Buster Henderson seconded the motion. **Vote 5/0**

Meeting adjourned at 8:09am.

Board Officer

Board Officer