

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, June 11, 2012 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Bionca Sharp	Member
Kelly Venable	Secretary

Stacey Johnson called the meeting to order at 6:00.m. Roll Call; all board members were present except Robbie Norman and Glenn Perky. Kelly Venable gave the invocation. Beverley Newman read the Mission Statement.

ARRIVAL OF BOARD MEMBER:

Glenn Perky arrived at 6:02pm

ADMINISTRATOR UPDATE:

- Gaye Dampf presented the Board with the score information and discussed the steps the District is taking to improve.
- Each administrator gave an update for their campus/department.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None

DISCUSSION/INFORMATION:

Superintendent Report:

- TASB housing reservations open on Friday, June 15th @ 8:00am.
- We are about a week behind on the turf due to the weather.
- Each Principal is in the process of working on the “teacher of year” program
- Education Credit Union will be serving breakfast burritos again this year for our “welcome back”. We will have a ribbon cutting to open up our new facilities and introduce new teaching staff at that time.
- Congratulations to Business Manager, Mike Hodgson on successfully completing the requirements to earn the designation of Certified Texas School Business Official.

Stacey Johnson, School Board President opened the public meeting at 6:55pm for discussion on the school district’s budget that will determine the tax rate that will be adopted. There were no questions or comments from the public. The public meeting was closed and the regular scheduled board meeting continued.

CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2012-2013:

The school board reviewed the budgets. Mr. Owen recommends approval. Glenn Perky made a motion to adopt the budget for the 2012-2013 budget for the M&O Fund, for the I&S Fund, and for the Food Service Fund as presented. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF CAMPUS IMPROVEMENT PLANS:

Superintendent Owen recommends approval as presented. Bionca Sharp made a motion to approve the 2012-2013 Campus Improvement Plans as presented. Glenn Perky seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE DISTRICT IMPROVEMENT PLAN:

A motion was made by Kelly Venable to approve the District Improvement Plan as presented. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF CAMPUS ATTENDANCE POLICIES AND PROCEDURES:

Bionca Sharp made a motion to approve the 2012-2013 Attendance Policies and Procedures. Glenn Perky seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined.

□ May 14, 2012 – Regular Scheduled Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Bionca Sharp seconded the motion.

Vote 5/0

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent recommends approval. Beverley Newman made a motion to approve the personnel recommendations as amended at 3:43pm. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF FUND BALANCE COMMITMENT:

Superintendent Owen recommends approval. A motion was made by Glenn Perky to approve the Resolution committing fund balances in accordance with GASB 54. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #6:

The Board reviewed the budget amendment as presented. Bionca Sharp made a motion to approve Budget Amendment #6. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #7:

A motion was made by Glenn Perky to approve the General Fund Budget Amendment #7 as presented. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF FOOD SERVICE BUDGET AMENDMENT #1:

The Board reviewed the budget amendment as presented. Beverley Newman made a motion to approve the food service budget amendment #1. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL TO EXTENDE THE BID FOR MILK AND RELATED PRODUCTS FOR THE 2012-2013 SCHOOL YEAR TO PLAINS DAIRY:

Kelly Venable made a motion to approve the request for RRISD to extend the bid for milk and related products for the 2012-2013 school year to Plains Dairy. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF RRISD CAFETERIA PRICE INCREASE:

Superintendent recommends approval. The board reviewed the proposed prices for 2012-2013 school year. Kelly Venable made a motion to approve the proposed breakfast and lunch prices as presented. Bionca Sharp seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE TURN CENTER CONTRACT FOR THE 2012-2013 SCHOOL YEAR:

Superintendent recommends approval. Beverley Newman made a motion to approve the Turn Center contract for an additional year. Kelly Venable seconded the motion. **Vote 4/0; 1 abstained – Bionca Sharp**

CONSIDER APPROVAL TO GIVE ADMINISTRATION PERMISSION TO DISPOSE OF OLD FOOTBALL SCOREBOARD:

Glenn Perky made a motion to give administration permission to dispose of the old football scoreboard. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL TO CHANGE THE TIME OF THE JULY BOARD MEETING:

Kelly Venable made a motion to move the time of the July 9th board meeting to 7:30am. Glenn Perky seconded the motion. **Vote 5/0**

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

Meeting adjourned at 7:20pm

Board Officer

Board Officer