

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 6:30p.m., on Monday, January 14, 2013 at the Central Administration 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
Paulette Poynor	Member
Robbie Norman	Member
Glenn Perky	Member
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 6:30pm. Roll Call; all board members were present. Glenn Perky gave the invocation. Bionca Sharp read the Mission Statement.

ADMINISTRATOR UPDATE:

- All Administrators including David Perry, Maintenance Director presented an update for their campus/department.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Midwinter is in 2 weeks in Austin
- We are looking forward & planning for the next year

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

December 10, 2012 - Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Paulette Poynor seconded the motion.

Vote 6/0; 1 abstained – Robbie Norman

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATION:

Superintendent recommends approval. A motion was made by Beverley Newman to approve the hiring of Beth Lowry for HS Math and Tiffany Lacy for Elementary teaching position. Robbie Norman seconded the motion.

Vote 7/0

CONSIDER CHANGING THE LOCATION FOR THE FEBRUARY BOARD MEETING:

Superintendent Owen recommends approval. Glenn Perky made a motion to hold the February board meeting at the Willow Vista Intermediate campus. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE GENERAL FUND BUDGET AMENDMENT #2:

The board reviewed budget amendment as presented. Bionca Sharp made a motion to approve the general fund budget amendment #2 for the 2012-2013 budget as presented. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF APPOINTMENT – IPM COORDINATOR:

Superintendent Randy Owen recommends approval. A motion was made by Paulette Poynor to approve the appointment of David Perry, Maintenance Director, to be the new IPM Coordinator. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE PLANS AND THE FUNDING RESOLUTION FOR BASEBALL/SOFTBALL FIELD IMPROVEMENT:

Mike Hodgson & David Perry presented the Board with a power point presentation of the baseball fields and the plans to improve. Beverley Newman made a motion that the Board approves the plans and the funding resolution as presented. Robbie Norman seconded the motion. **Vote 7/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session to discuss the Superintendent's evaluation and contract at 8:12p.m. The Board Meeting was called back into session at 11:30pm.

CONSIDERATION AND APPROVAL OF THE SUPERINTENDENT'S EVALUATION AND CONTRACT:

The Board reviewed Superintendent, Randy Owen's Evaluation and Contract. Paulette made a motion to approve the Superintendent's contract to extend to 1 year to June 30, 2017. Robbie Norman seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Paulette Poynor to adjourn. Robbie Norman seconded the motion. **Vote 7/0**

Meeting adjourned at 11:31pm.

Board Officer

Board Officer