

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 7:30a.m., on Monday, July 9, 2012 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Beverley Newman	Vice-President
Kelly Venable	Secretary
Bionca Sharp	Member
Paulette Poynor	Member

Beverley Newman called the meeting to order at 7:35am. Roll Call; all board members were present except Stacey Johnson, Robbie Norman and Glenn Perky. Kelly Venable gave the invocation. Paulette Poynor read the Mission Statement.

ADMINISTRATOR UPDATE:

None.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Turf is going down and it is going to be a very attractive field. Construction crew is approximately 2 weeks behind.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

June 11, 2012 – Regular Scheduled Board Meeting

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

Vote 4/0

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent recommends approval with the addition of JoAnna Foster to the list. Bionca Sharp made a motion to approve the personnel recommendations as amended. Kelly Venable seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF EMPLOYEE HANDBOOK FOR THE 2012-2013 SCHOOL YEAR:

Assistant Superintendent Gaye Dampf handed out a 2 page summary of the changes and additions to the handbook and recommends approval. A motion was made by Kelly Venable to approve the 2012-2013 Employee Handbook with changes. Paulette Poynor seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF THE 2012-2013 STUDENTS HANDBOOKS:

The Board reviewed the handbooks from all four campuses as presented. Paulette Poynor made a motion to approve the 2012-2013 Student Handbooks for RR High School, RR Middle School, Willow Vista Intermediate and Rolling Hills Elementary School. Bionca Sharp seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF 2012-2013 TEACHER APPRAISAL CALENDAR:

Superintendent Owen recommends approval. A motion was made by Kelly Venable to approve the Teacher Appraisal Calendar for 2012-2013 school year as presented. Bionca Sharp seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF INSTRUCTIONAL MATERIAL ALLOTMENT & TEKS CERTIFICATION, 2012-2013:

Superintendent Owen recommends approval. Bionca Sharp made a motion to approve the IMA & TEKS Certification as presented. Paulette Poynor seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF THE ESPED.COM, INC. CONTRACT:

Mr. Owen recommends approval. Judith Evans, Special Ed. Director selected this software as the most user friendly. Kelly Venable made a motion to approve special education software product esped as presented. Bionca Sharp seconded the motion. **Vote 4/0**

CONSIDER APPROVAL TO CONTRACT WITH CORNELL & COMPANY FOR AUDIT SERVICES FOR THE 2011-2012 FISCAL YEAR RECORDS:

Superintendent Owen recommends approval of Cornell & Company. The Board reviewed the engagement letter as presented. Bionca Sharp made a motion to approve that River Road ISD contract with Cornell & Company for audit services of the 2011-2012 fiscal year records. Paulette Poynor seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF THE RESOLUTION COMMITTING FUND BALANCES IN ACCORDANCE WITH GASB 54:

The Board reviewed the Resolution. Paulette Poynor made a motion to approve the fund balance clarification as presented. Kelly Venable seconded the motion. **Vote 4/0**

A motion was made by Bionca Sharp to adjourn. Kelly Venable seconded the motion. **Vote 4/0**

Meeting adjourned at 7:57am.

Board Officer

Board Officer