

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, October 18, 2010 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
Kelly Venable	Member
Buster Henderson	Member
Robbie Norman	Member

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Karla Anderson & Jamie Gillmore. Kelly Venable gave the invocation. Buster Henderson read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator handed out an update and made a power point presentation for their campus / department

ARRIVAL OF BOARD MEMBER:

Board member Jamie Gillmore arrived at 6:07p.m.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Mr. Owen held a public hearing to accept First Financial Integrity Rating for the school district and passed out a copy of the District Status Detail to each board member. The District received Superior Achievement.

Superintendent Report:

- Total enrollment as of today is 1465.
- Our district is 56% economically disadvantaged
- After the election – there will probably be 2 or 3 districts that will take the lead and sue the State over funding

Condensed Monthly Budget Report

CONSIDER APPROVAL TO ACCEPT THE RESIGNATION OF KARLA ANDERSON:

A motion was made by Beverley Newman to accept the resignation as presented. Buster Henderson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

September 13, 2010 – Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Jamie Gillmore seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF CAMPUS IMPROVEMENT PLANS:

Buster Henderson made a motion to approve the 2010-2011 Campus Improvement Plans as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE RIVER ROAD INDEPENDENT SCHOOL DISTRICT 2010-2011 PARENTAL INVOLVEMENT POLICY:

Beverley Newman made a motion to approve the Parental Policy as presented. Jamie Gillmore seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE "MAKE EDUCATION A PRIORITY" RESOLUTION:

Mr. Owen recommends approval. Jamie Gillmore made a motion that the Board approves the Resolution as presented. Kelly Venable seconded the motion. **Vote 6/0**

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

Beverley Newman made a motion that the Board approves the Request for Maximum Class Size Waiver as presented. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2010 TAX ROLL FOR FUNDING THE 2010-2011 SCHOOL YEAR:

Kelly Venable made a motion to pass the Resolution approving the 2010 Tax Roll for funding the 2010-2011 school year. Buster Henderson seconded the motion. **Vote 6/0**

CONSIDERATION OF THE PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF RIVER ROAD INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2010; LEVYING A TAX PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; APPROVING THE BOND PURCHASE AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO:

Beverley Newman made a motion to approve the Order and Bond Purchase Agreement as presented. Kelly Venable seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session at 7:02p.m. The Board Meeting was called back into session at 7:18p.m.

ADJOURNMENT:

Buster Henderson made a motion to adjourn. Jamie Gillmore seconded the motion. **Vote 6/0**

Meeting adjourned at 7:18 p.m.

Board Officer

Board Officer