

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

MINUTES

The River Road School Board of Trustees met in a regular session at 6:00 p.m., on Monday, September 9, 2013 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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| Stacey Johnson | President |
| Glenn Perky | Vice-President |
| Paulette Poynor | Secretary |
| Beverley Newman | Member |
| Amanda Brown | Member |
| Brian Shannon | Member |
| Kelly Venable | Member |

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present. Brian Shannon gave the invocation. Amanda Brown read the Mission Statement.

- Technology Director, Gina Montgomery gave an update for her department
- Superintendent Owen presented his report/information items

ADMINISTRATOR UPDATE:

All Administrators presented a power point presentation update for their campus/department.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

August 12, 2013 - Regular Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Amanda Brown seconded the motion.

Vote 7/0

CONSIDERATION AND APPROVAL OF CONTRACT FOR ELECTIONS SERVICES BETWEEN POTTER COUNTY ELECTIONS ADMINISTRATOR AND RIVER ROAD ISD:

The school board reviewed the Contract. Glenn Perky made a motion to approve the Election Contract as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATION: Superintendent Owen

recommends approval. A motion was made by Kelly Venable to approve hiring James "Brad" Jackson for the 8th grade science teaching position. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Superintendent recommends approval. Beverley Newman made a motion that the Board recognizes County Extension Agents as adjunct staff members and to

approve the Resolution regarding Extracurricular Status of 4-H Organization. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF ATTENDANCE AND RETENTION COMMITTEES:

Superintendent recommends approval. A motion was made by Paulette Poynor to approve the 2013-2014 Attendance and Retention Committees as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL TO CHANGE THE DATE OF THE OCTOBER BOARD MEETING:

Paulette Poynor made a motion to approve changing the date of the October board meeting to October 21st due to the fact that a comp day/holiday is scheduled for October 14th. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE DISTRICT IMPROVEMENT PLAN:

Superintendent Owen recommends approval. Kelly Venable made a motion to approve the District Improvement Plan for the 2013-2015 year as amended. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATE 97:

Superintendent Randy Owen recommends approval. Glenn Perky made a motion that the Board approves the policy as recommended. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF READING RECOVERY CONTINUING CONTRACT TRAINING:

The Board reviewed the Reading Recovery continuing contract with Amarillo ISD. Kelly Venable made a motion to approve to continue the Reading Recovery Training that we started last year. Paulette Poynor seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Kelly Venable to adjourn. Brian Shannon seconded the motion. **Vote 7/0**

Meeting adjourned at 8:00pm

Board Officer

Board Officer