

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 3, 2011 in the board room at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Kelly Venable	Secretary
Robbie Norman	Member
Glenn Perky	Member
Paulette Poynor	Member

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present except Beverley Newman. Kelly Venable gave the invocation. Paulette Poynor read the Mission Statement.

ADMINISTRATOR UPDATE:

Each Administrator gave an update for their campus / department

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

Beth Sharp representing her son and requesting permission to be placed on the next board agenda regarding her concerns of athletic policies.

DISCUSSION/INFORMATION:

A public hearing was held to accept First Financial Integrity Rating for the school district. Business Manager, Mike Hodgson passed out a copy of the District Status Detail to each board member. The District received Superior Achievement.

Gaye Dampf presented the Board with the District's Accountability Reports – AEIS, AYP and PBMAS

Superintendent Report:

- Mr. Owen highlighted on the results discussed by Mrs. Dampf
- Superintendent Owen also responded to Ms. Sharp's comment regarding policies
- Maintenance did a great job on the new restrooms at the intermediate campus
- Congratulations to the JV
- Mrs. Gaye Dampf will be the public information officer for the District. Anything the media needs, she is the person to go to.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

September 12, 2011 – Regular Scheduled Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Robbie Norman seconded the motion.

Vote 5/0

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

Kelly Venable made a motion that the Board approves the Request for Maximum Class Size Waiver as presented. Paulette Poynor seconded the motion. **Vote 5/0**

A motion was made by Paulette Poynor to adjourn. Robbie Norman seconded the motion. **Vote 5/0**

Meeting adjourned at 7:09pm.

Board Officer

Board Officer