

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, April 16, 2012 in the River Road High School Library, 101 West Mobley Avenue, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Kelly Venable	Secretary
Robbie Norman	Member
Glenn Perky	Member
Paulette Poynor	Member
Bionca Sharp	Member

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Stacey Johnson called the meeting to order at 6:03p.m. Roll Call; all board members were present. Glenn Perky gave the invocation. Bionca Sharp read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Each Administrator gave an update for their campus / department
- Kim Franks, a current SHAC member, presented the school board with the annual School Health Advisory Council update and reported on the current list of members. Copy of the presentation handout is in the board minutes.

**RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:**

None.

**DISCUSSION/INFORMATION:**

Superintendent Report:

- Board will be approving new hires tonight
- The track is torn up and the inside fence has been taken down. Superintendent is giving the old fence to the Ag. Department.
- This school year is soaring by

Condensed Monthly Budget Report

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

March 19, 2012 – Regular Scheduled Board Meeting

March 29, 2012 – Special Called Board Meeting

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

**Vote 7/0**

**BOARD MEETING CLOSED SESSION CALLED:**

Stacey Johnson called for Closed Session at 6:30p.m. The Board Meeting was called back into session at 7:06p.m.

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:**

The Board reviewed recommendations as presented. Mr. Owen stated to the Board that Jordan Coffman & Teana Coffman was to be added to the list. Beverley Newman made a motion to approve the personnel recommendations as amended. Bionca Sharp seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF THE RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS:**

The Board reviewed the Resolution as presented. Robbie Norman made a motion that the Board approves the Resolution as presented. Glenn Perky seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF FFA (LOCAL) POLICY:**

Beverley Newman made a motion to approve the proposed revisions to Policy FFA (Local) as presented. Paulette Poyner seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF WELLNESS IMPLEMENTATION PLAN:**

A motion was made by Bionca Sharp to approve the Wellness Plan as presented. Kelly Venable seconded the motion. **Vote 7/0**

**ADJOURNMENT:**

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

Meeting adjourned at 7:14p.m.

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Board Officer

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Board Officer