

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 6:30 p.m., on Monday, January 9, 2012 in the board room at the RRISD Central Administration Bldg., 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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

Stacey Johnson called the meeting to order at 6:32p.m.

OATH OF OFFICE PRESENTATION:

Oath of office was administered to new board member, Bionca Sharp.

Roll Call; all board members were present. Glenn Perky 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:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Mr. Owen stated that spring is coming on fast – busy time of the year.
- Budget is running right along.

Condensed Monthly Budget Report – electric and gas are down

CONSIDER APPROVAL OF AUDIT REPORT AS PRESENTED:

The Board reviewed the Audit Report as presented by Kelly Hill with Cornell & Company. Glenn Perky made a motion to approve the Audit Report as presented. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

☐ December 12, 2011 – Regular Scheduled Board Meeting

Robbie Norman made a motion to pass the consent agenda as presented. Beverley Newman seconded the motion.

Vote 7/0

CONSIDER CHANGING THE LOCATION FOR THE FEBRUARY BOARD MEETING:

Kelly Venable made a motion to hold the February board meeting at the Willow Vista Intermediate campus. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL TO PROCEED WITH TRACK AND FOOTBALL FIELD RENOVATIONS:

Superintendent Randy Owen recommends approval. A motion was made by Beverley Newman to grant permission for the administration to issue an RFQ for Engineering Services for the Track and Football field projects as presented by the Superintendent. Glenn Perky seconded the motion. **Vote 7/0**

CONSIDER APPROVAL TO ADOPT TASB POLICY UPDATE 91:

Superintendent Randy Owen recommends approval as presented. Kelly Venable made a motion to approve the TASB Policy Update 91. Bionca Sharp seconded the motion. **Vote 7/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session to discuss the Superintendent's evaluation and contract at 7:32 p.m. The Board Meeting was called back into session at 9:42pm.

CONSIDERATION AND APPROVAL OF THE SUPERINTENDENT'S EVALUATION AND CONTRACT:

The Board reviewed Superintendent, Randy Owen's Evaluation and Contract. Bionca Sharp made a motion to approve the Superintendent's contract to extend to 1 year to June 30, 2017 with a 2% salary increase. Paulette Poynor seconded the motion. **Vote 7/0**

ADJOURNMENT:

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

Meeting adjourned at 9:45p.m.

Board Officer

Board Officer