

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in regular session at 6:00p.m., on Monday, October 15, 2012 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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

Beverley Newman called the meeting to order at 6:02pm. Roll Call; all board members were present except Stacey Johnson. Kelly Venable gave the invocation. Paulette Poynor read the Mission Statement.

ADMINISTRATOR UPDATE:

All Administrators including David Perry with the Maintenance Department presented an updated for their campus/department.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Each school has established their process for “teacher of the year”
- Just a reminder that registration for the Winter Governance is coming up
- We are in discussion of handicap parking

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- September 10, 2012 Regular Scheduled Board Meeting
- September 17, 2012 Training & Special Called Meeting with TASB
- October 2, 2012 Special Called Meeting

Glenn Perky made a motion to pass the consent agenda as presented. Kelly Venable seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF BUDGET AMENDMENT #1:

A motion was made by Kelly Venable to approve the Budget Amendment #1 as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF SCHOOL BUS PURCHASE:

Superintendent recommends approval. Glenn Perky made a motion that the Board approves the purchase of a 2010 Thomas MVP Front Engine, 78 passenger school bus from American Bus Sales for the price of \$81,000 as presented. Bionca Sharp seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2012 TAX ROLL TO FUND 2012-2013 BUDGET:

Kelly Venable made a motion to approve and sign the Resolution as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE UPDATED GT POLICIES & PROCEDURES:

Glenn Perky made a motion that the Board approves the GT Policies and Procedures as presented. Robbie Norman seconded the motion. **Vote 6/0**

TEAM OF 8 TRAINING WITH LEGAL COUNSEL RE: BOARD STANDARD OPERATING PROCEDURE:

Fred Stormer with Underwood Law conducted training for Board of Trustees.

ARRIVAL OF BOARD MEMBER:

Stacey Johnson arrived at 7:15pm

ADJOURNMENT:

A motion was made by Paulette Poynor to adjourn. Bionca Sharp seconded the motion. **Vote 7/0**

Meeting adjourned at 8:40pm.

Board Officer

Board Officer