

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, February 14, 2011 at the Willow Vista Intermediate School cafeteria, 7600 Pavillard, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Beverley Newman	Vice-President
Robbie Norman	Member
Kelly Venable	Secretary

Stacey Johnson called the meeting to order at 6:04.m. Roll Call; all board members were present except Buster Henderson and Jamie Gillmore. Kelly Venable gave the invocation. Robbie Norman read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator gave an update for their campus / department.
- Mr. Nies presented UIL awards to 5th & 6th grade students

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Tax dollars are down a little bit this year
- Condensed Monthly Budget Report

Gaye Gage presented the Board with the NCLB Report Card

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

Kelly Venable made a motion to approve the Consent Agenda Items as presented. Robbie Norman seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF CONTRACT RENEWAL FOR ADMINISTRATORS:

The Board reviewed the annual recommendation of contract renewal for administrators. Mr. Owen recommends that the Board approve the contract renewals as presented. A motion was made by Beverley Newman to renew the recommended contracts as amended. Kelly Venable seconded the motion. **Vote 4/0**

CONSIDER CHANGING THE DATE OF THE MARCH BOARD MEETING:

Superintendent, Randy Owen recommends approval. A motion was made by Kelly Venable to change the date of the March board meeting to March 7th, 2011, due to spring break being scheduled the 2nd week of March. Beverley Newman seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF 2010-2011 TEXTBOOK ADOPTION:

Mr. Owen recommends approval. A motion was made by Beverley Newman to approve the recommendation and "Adopt all titles" as presented. Robbie Norman seconded the motion. **Vote 4 /0**

CONSIDER APPROVAL OF TASB POLICY UPDATE 88:

The Board reviewed the policy update. The Superintendent recommends that Board approve the update as presented. Beverley Newman made a motion to approve TASB Policy Update 88. Robbie Norman seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #5:

The school board reviewed the Budget Amendment as presented. Kelly Venable made a motion to approve General Fund Budget Amendment #5. Robbie Norman seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF THE RENEWAL OF CUSTODIAL CONTRACT WITH FRISBIE JANITORIAL SERVICE:

Kelly Venable made a motion to approve the extension of the custodial contract with Frisbie Janitorial for a second two year term and authorize Randy Owen to execute any documents needed for this purpose on behalf of the District. Beverley Newman seconded the motion. **Vote 4/0**

A motion was made by Robbie Norman to adjourn. Beverley Newman seconded the motion. **Vote 4/0**

Meeting adjourned at 6:52 p.m.

Board Officer

Board Officer