

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, June 13, 2011 at the RRISD Central Administration Building, 9500 US 287 North, 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 6:00.m. Roll Call; all board members were present except Jamie Gillmore. Kelly Venable gave the invocation. Beverley Newman read the Mission Statement.

ADMINISTRATOR UPDATE:

Each Administrator gave an update for their campus / department

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None

DISCUSSION/INFORMATION:

Stacey Johnson, School Board President opened the public meeting at 6:11pm for discussion on the school district's budget that will determine the tax rate that will be adopted. There were no questions or comments from the public. The public meeting was closed and the regular scheduled board meeting continued.

Superintendent Report:

- We are using 10,000 gallons out of water well daily to water all fields.
- Fred Stormer, school attorney will hold a Team of 8 training after the August board meeting.

OATH OF OFFICE PRESENTATION:

Oath of office was administered to incumbent Beverley Newman and to new board members Glenn Perky and Paulette Poynor.

REORGANIZATION OF THE BOARD:

Kelly Venable nominates Stacey Johnson as President; Kelly Venable nominates Beverley Newman as Vice President and Beverley Newman nominates Kelly Venable as Board Secretary. Board President, Stacy Johnson, asked 3 times if there were any other nominations for each position. No more nominations were made. **Vote 6/0**

CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2011-2012:

The school board reviewed the budgets. Mr. Owen recommends approval. Kelly Venable made a motion to adopt the budget for the 2011-2012 budget for the M&O Fund, for the I&S Fund, and for the Food Service Fund as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONDERATION AND APPROVAL OF THE RESOLUTUION COMMITTING FUND BALANCES IN ACCORDANCE WITH GASB 54 REQUIREMNTS:

A motion was made by Beverley Newman to approve the resolution committing fund balances in accordance with GASB 54 requirements. Robbie Norman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- May 9, 2011 – Regular Scheduled Board Meeting
- May 19, 2011 – Special called Board Meeting
- May 27, 2011 – Special called Board Meeting

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

Vote 6/0

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent recommends approval. Beverley Newman made a motion to approve the personnel recommendations presented and including Allison Harvey for jr. high coach/spec. ed teacher and Ashley Salitore for 7th grade SS teacher/coach. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO CANCEL JULY BOARD MEETING AND TO ALLOW THE SUPERINTENDENT TO APPROVE ALL TEACHER CONTRACTS BETWEEN JUNE AND AUGUST BOARD MEETINGS:

Kelly Venable made a motion to cancel the July board meeting and allow Randy Owen to approve all teacher contracts between the June and August meetings. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2011-2012 PROFESSIONAL HIRING SCHEDULE:

Superintendent recommends approval. A motion was made by Robbie Norman to approve the 2011-2012 professional hiring scheduled as presented. Beverley Newman seconded the motion. **Vote 5 for /1 opposed.**

CONSIDER APPROVAL FOR RRISD TO CONTRACT WITH THE BEST BID RECEIVED FOR BREAD PRODUCTS AND THE BEST BID RECEIVED FOR MILK PRODUCTS FOR 2011-2012 SCHOOL YEAR:

Kelly Venable made a motion to award the bid for bread product to Bimbo Bakery and also award the bid for milk products to Plains Dairy for the 2011-2012 school year. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO CONTRACT WITH CORNELL & COMPANY FOR AUDIT SERVICES FOR THE 2010-2011 FISCAL YEAR RECORDS:

The Board reviewed the engagement letter as presented. Beverley Newman made a motion to approve that River Road ISD contract with Cornell & Company for audit services of the 2010-11 fiscal year records. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CAFETERIA FUND BUDGET AMENDMENT #2:

Superintendent Randy Owen recommends approval. The Board reviewed the budget amendment. Kelly Venable made a motion to approve the cafeteria fund budget amendment #2 as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #6:

Robbie Norman made a motion to that the Board approve General Fund Budget Amendment #6 as presented. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #7:

A motion was made by Paulette Poynor to approve the General Fund Budget Amendment #7 as presented. Beverley Newman seconded the motion. **Vote 6/0**

A motion was made by Robbie Norman to adjourn. Paulette seconded the motion. **Vote 6/0**

Meeting adjourned at 7:00pm

Board Officer

Board Officer