

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

MINUTES

The River Road School Board of Trustees met in a regular session at 6:00 p.m., on Monday, October 21, 2013 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Paulette Poynor	Secretary
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member
Kelly Venable	Member

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present. Brian Shannon gave the invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

All Administrators presented a power point presentation update for their campus/department.

- Maintenance Director, David Perry presented a power point on the newly remodeled field house
- Superintendent Owen presented his report/information items

A public hearing was held to accept First Financial Integrity Rating for the school district. Business Manager, Mike Hodgson passed out a copy of the District Status Detail to each board member. The District received Superior Achievement.

CONSIDER APPROVAL TO CANVASS THE OCTOBER 11, 2013 TAX RATIFICATION ELECTION:

The Canvass Report was examined and approved by the board members present. Beverley Newman declared the canvass accepted as presented and made a motion to approve. Glenn Perky seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF CONSENT AGENDA:

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

- September 9, 2013 - Regular Called Board Meeting
- September 17, 2013 - Special Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Amanda Brown seconded the motion.

Vote 7/0

CONSIDERATION AND APPROVAL OF THE ACTION/INTERVENTION PLAN:

Superintendent recommends approval. Amanda Brown made a motion to approve the action/intervention plan as presented. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL TO CHANGE THE LOCATION OF THE NOVEMBER BOARD MEETING:

Superintendent recommends approval to move the November board meeting to the high school library. Kelly Venable made a motion to approve the location change. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #2:

Superintendent recommends approval. A motion was made by Beverley Newman to approve the budget amendment #2 as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF ADVANCE REFUNDING:

Kelly Venable made a motion to approve giving Administration permission to begin the refunding process. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL FOR THE DISTRICT TO BECOME A MEMBER OF THE PROVISTA'S GROUP PURCHASING ORGANIZATION:

Kelly Venable made a motion to approve and grant permission for the District to become a member of the Provista's Group Purchasing Organization and sign the Agreement as presented. Paulette Poynor seconded the motion. **Vote 7/0**

ADJOURNMENT:

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

Meeting adjourned at 7:45pm.

Board Officer

Board Officer