

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, December 12, 2011 in the Rolling Hills Elementary Library, 2800 W. Cherry Avenue, Amarillo, TX 79108.

The following members were present:

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

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Kelly Venable. Glenn Perky 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:

Superintendent Report:

- Mr. Owen handed out an update to each board member with information of the ongoing lawsuits against the State of Texas and unequal funding
- We will be interviewing for a food service director this week. Kim Terry is going to Canyon
- Dinner theatre was very successful again

Board President, Stacey Johnson announced to the public each board members' total training hours. Everyone is going above and beyond what is required.

Condensed Monthly Budget Report – electric and gas are down

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session to discuss appointment of board member at 6:42 p.m. The Board Meeting was called back into session at 7:13p.m.

CONSIDER APPROVAL TO APPOINT BOARD MEMBER:

A motion was made by Beverley Newman to approve the nomination of Bionca Sharp for board member. Board President, Stacey Johnson, asked 3 times if there were any other nominations for the position. No more nominations were made. **Vote 5/0**

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- November 14, 2011 – Regular Scheduled Board Meeting
- December 5, 2011 – Special Called Board Meeting

Glenn Perky made a motion to pass the consent agenda as presented. Robbie Norman seconded the motion.

Vote 5/0

CONSIDER APPROVAL TO CHANGE THE TIME OF THE JANUARY BOARD MEETING:

Robbie Norman made a motion to approve changing the time to 6:30 for the January board meeting. Paulette

Poynor seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL OF THE 2012-2013 SCHOOL CALENDAR:

Superintendent Randy Owen recommends approval. A motion was made by Beverley Newman to approve the 2012-2013 school calendar as presented. Glenn Perky seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE AUDIT REPORT AS PRESENTED BY CORNELL & CO:

This item was tabled until Friday, December 16th at 7:30am at the special called meeting. Beverley Newman made a motion to table this item. Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #2:

Superintendent Randy Owen recommends approval as presented. Glenn Perky made a motion to approve the Budget Amendment #2 as presented. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL FOR RIVER ROAD ISD TO JOIN THE U.S. COMMUNITIES PURCHASING COOPERATIVE:

Superintendent Owen recommends approval to join. Glenn Perky made a motion that the district joins the U.S. Communities Purchasing Coop. Paulette Poynor seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE 2012-2013 PROFESSIONAL HIRING SCHEDULE AND ALL OTHER STAFF SALARY INCREASES:

The Board reviewed the schedule. Superintendent Owen recommends approval for next school year. Paulette Poynor made a motion to the hiring schedule and all other staff increases as presented. Robbie Norman seconded the motion. **Vote 5/0**

ADJOURNMENT:

A motion was made by Paulette Poynor to adjourn. Glenn Perky seconded the motion. **Vote 5/0**

Meeting adjourned at 7:23p.m.

Board Officer

Board Officer