

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, April 12, 2010 at the River Road High School Library, 200 West Mobley Avenue, Amarillo, TX 79108.

The following members were present:

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

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Karla Anderson and Jamie Gillmore. Beverley Newman gave the invocation. Robbie Norman read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator handed out an update and made a power point presentation for their campus / department
- Mrs. Lawson presented the plan for next year's areas of improvement.

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- Discussed changes for the district
- Tax collections
- Arrival of the new bus
- Possibility of drilling a water well

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

March 8, 2010 – Regular Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Beverley Newman seconded the motion.

Vote 5/0

CONSIDER APPROVAL OF TASB POLICY UPDATE 87:

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 87. Robbie Norman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF PROBATIONARY TEACHER CONTRACT:

A motion was made by Kelly Venable to approve the recommendation of an additional one-year probationary contract, extending through the 2010-2011 school year for Mindy Broaddus, English Teacher at the middle school campus. Beverley Newman seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF NEW BAND UNIFORMS TO BE ORDERED FOR 2010-2011 SCHOOL YEAR:

Beverley Newman made a motion to approve ordering new band uniforms; however the purchase order will only be issued after the Booster Club has raised \$5,000.00 to be matched by \$5,000.00 from River Road ISD, not to exceed \$10,000.00. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF THE DISTRICT INVESTMENT POLICY AND CASH MANAGEMENT AND INVESTMENT STRATEGY:

A motion was made by Kelly Venable to approve the Annual Review of the District Investment Policy and Cash Management and Investment Strategy document as presented. Garry Smith seconded the motion. **Vote 4/0 1 abstained; Stacey Johnson abstained from voting.**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session at 7:29p.m. The Board Meeting was called back into session at 8:00p.m.

ADJOURNMENT:

Robbie Norman made a motion to adjourn. Kelly Venable seconded the motion. **Vote 5/0**

Meeting adjourned at 8:00 p.m.

Board Officer

Board Officer