

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, November 14, 2011 in the board room 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
Kelly Venable	Secretary
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 Robbie Norman. Glenn Perky gave the invocation. Paulette Poynor read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator gave an update for their campus / department
- Richard Kelley gave the Board documentation and public notification of highly qualified status for RRISD and campuses.

ARRIVAL OF BOARD MEMBER:

Robbie Norman arrived at 6:17pm

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- We have a caring & concerned teaching staff.
- Water bill is up and gas bill is down.
- Young volleyball team did extremely well.

The Board was given a new updated Superintendent evaluation form.

The Board reviewed the proposed 2012-2013 hiring schedule.

Condensed Monthly Budget Report

PUBLIC HEARING ON TAXATION OF GOODS-IN-TRANSIT:

Business Manager, Mike Hodgson, shared information with the Board about the change in the law regarding taxation of goods-in-transit. He also recommends that the District continue doing what we are doing and pass the resolution.

**CONSIDERATION AND APPROVAL OF THE RESOLUTION TO CONTINUE RIVER ROAD ISD'S
DECISION TO TAX GOODS-IN-TRANSIT:**

After holding the public hearing regarding this topic, a motion was made by Kelly Venable to approve the Resolution as presented. 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.

□ October 3, 2011 – Regular Scheduled Board Meeting

Robbie Norman made a motion to pass the consent agenda as presented. Paulette Poynor seconded the motion.

Vote 6/0

CONSIDER APPROVAL DISTRICT IMPROVEMENT PLAN:

Gaye Dampf presented the District Improvement Plan to the Board. Beverley Newman made a motion to approve the District Improvement Plan as presented. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO CHANGE THE LOCATION FOR THE DECEMBER BOARD MEETING:

A motion was made by Paulette Poynor for the approval to hold the December 12th board meeting at the Rolling Hills Elementary campus. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE RIVER ROAD ISD CONCUSSION MANAGEMENT PLAN:

Superintendent Randy Owen recommends approval. Glenn Perky made a motion that the Board approves the Concussion Management Plan as presented. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE INSTRUCTIONAL FACILITY ALLOTMENT APPLICATION:

Beverley Newman made a motion to approve the Application as presented. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2011 TAX ROLL FOR FUNDING THE 2011-2012 BUDGET:

Kelly Venable made a motion to pass the Resolution officially approving the 2011 tax roll for the Potter County Tax Assessor/Collector. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE RESOLUTION IN ORDER TO MAKE NOMINATIONS TO THE BOARD OF DIRECTORS OF POTTER COUNTY APPRAISAL DISTRICT:

The Board reviewed the list of nominees. Beverley Newman made a motion to give the 135 votes of River Road ISD to Jack McCullough. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO UPDATE POLICY CH (LOCAL):

Superintendent Randy Owen recommends approval. Kelly Venable made a motion to update Policy CH (LOCAL), increasing the \$25,000 to \$50,000 for bidding. Beverley Newman seconded the motion. **Vote 5/1 Glenn Perky opposed.**

CONSIDER APPROVAL OF PURCHASING CARD AUTHORIZATION:

Beverley Newman made a motion to approve utilizing a purchasing card and approves the Cooperative Purchasing Agreement between the City of Fort Worth and River Road ISD and also the Participation Agreement between JPMorgan Chase Bank and River Road ISD as presented. Kelly Venable seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session at 7:40p.m. The Board Meeting was called back into session at 9:35p.m.

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

Meeting adjourned at 9:35p.m.

Board Officer

Board Officer