

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, February 13, 2012 in the Willow Vista Intermediate School library, 7600 Pavillard, 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
Bionca Sharp	Member

Stacey Johnson called the meeting to order at 6:02p.m. Roll Call; all board members were present except for Robbie Norman. Kelly Venable gave the invocation. Bionca Sharp read the Mission Statement.

ADMINISTRATOR UPDATE:

- Each Administrator gave an update for their campus / department
- Mr. Nies & Mr. Rawlins presented UIL awards to their students that participated

RESIDENTS REQUESTED AUDIENCE BEFORE THE BOARD:

None.

DISCUSSION/INFORMATION:

Superintendent Report:

- We are getting ready for the tests

Condensed Monthly Budget Report

Connie Taylor, Food Service Director presented a safety award to one of her food workers, Carla Williamson.

CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:

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

- January 9, 2012 – Regular Scheduled Board Meeting
- February 2, 2012 – Special Called Board Meeting

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

Vote 6/0

CONSIDER APPROVAL OF CONTRACT RENEWAL FOR ADMINISTRATORS:

The Board reviewed the annual recommendation of contract renewal for administrators. Mr. Owen recommends that the Board approve the contract renewals as presented. A motion was made by Beverley Newman to renew the recommended contracts as amended. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDER CHANGING THE DATE OF THE MARCH BOARD MEETING:

Superintendent, Randy Owen recommends approval. A motion was made by Bionca Sharp to change the date of the March board meeting to March 19th, 2012, due to spring break being scheduled the 2nd week of March. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO ADOPT TASB POLICY UPDATE 92:

Superintendent Randy Owen recommends approval as presented. Kelly Venable made a motion to approve the TASB Policy Update 92. Bionca Sharp seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE TEXAS EDUCATION AGENCY REQUEST FOR MAXIMUM CLASS SIZE WAIVER:

Kelly Venable made a motion that the Board approves the Request for Maximum Class Size Waiver as modified by Gaye Dampf. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #3:

The Board reviewed the budget amendment #3. Bionca Sharp made a motion to approve the budget amendment as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

A motion was made by Paulette Poynor to approve the report as presented. Beverley Newman seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 6:55p.m.

Board Officer

Board Officer