

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 7:30am, on Friday, May 17, 2013 in the Superintendent's office 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
Glenn Perky	Member
Paulette Poynor	Member
Kelly Venable	Member

Stacey Johnson called the meeting to order at 7:34am. Roll Call; all board members present except Robbie Norman & Bionca Sharp. Kelly Venable gave the invocation. Paulette Poynor read the Mission Statement

CONSIDERATION AND APPROVAL TO MOVE THE DATE OF THE JUNE BOARD MEETING:

Glenn Perky made a motion and approved to move the June board meeting to June 3, 2013 @ 6:00pm in the board room. Kelly Venable seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL TO CHANGE THE DATE OF THE ANNUAL BUDGET

HEARING:

Beverley Newman made a motion to amend the date of the budget hearing to be moved to Monday, June 24th @ 6:00pm in the central administration board room. Paulette Poynor seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL TO SET THE TAX RATES TO BE ADVERTISED IN THE REQUIRED BUDGET ADVERTISEMENTS FOR THE BUDGET HEARING:

Kelly Venable made a motion that the board approve the tax rates to publish in the Budget advertisement as: \$1.09 for the M&O fund and \$0.31 for the I&S fund. Glenn Perky seconded the motion. **Vote 5/0**

A motion was made by Glenn Perky to adjourn. Paulette Poynor seconded the motion.

Vote 5/0

Meeting adjourned at 8:01 am.

Board Officer

Board Officer