

Agenda of Regular Meeting

The Board of Trustees River Road ISD

A Regular Meeting of the Board of Trustees of River Road ISD will be held January 12, 2009, beginning at 6:00 PM in the High School Media Center, 101 W. Mobley, Amarillo, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Mission Statement
- V. Administrators Update
- VI. Welcome Visitors
- VII. Audience w/Individuals Making Report or Request
- VIII. DISCUSSION / INFORMATION ITEMS
 - A. Superintendent Report / Information Items
 - B. School Board Recognition Month
 - C. Time to Sign up for School Board Election. The first day to file for place on the ballot is February 7, 2009 thru March 13, 2009 at 5:00p.m.
 - D. Voting will take place at Pleasant Valley Elementary School
 - E. Review TASB Localized Update 84 Handout
 - F. Condensed Board Budget Report
- IX. ACTION ITEMS
 - A. Consider Approval of Consent Agenda
 - 1. Approval of minutes as presented
 - 2. Payment of bills
 - B. Consider Calling School Board Election for May 9, 2009

- C. Consider Appointing Voting Clerks and Election Judge
- D. Consider Approval of General Fund Budget Amendment #7
- E. Consider Approval of 2008-2009 Cafeteria Fund Budget Amendment #1
- F. Consider Approval of the District Entering into a New Leasing Agreement for New Copy Machines
- G. Consider Approval of the Interlocal Agreement to participate in the 2009-2010 West Texas Food Service Cooperative
- H. Consider Approval of Superintendent Evaluation and Contract
- I. Closed Session
- J. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.