

Agenda of Workshop and Regular Meeting

The Board of Trustees River Road ISD

A Workshop and Regular Meeting of the Board of Trustees of River Road ISD will be held October 8, 2007, beginning at 6:00 PM in the High School Library, 9500 US 287 North, Amarillo.

At the close of the Regular Board Meeting a workshop for the School Board will be held over Texas School District information.

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 to Visitors
- VII. Audience w/Individuals Making Report or Request
- VIII. DISCUSSION/INFORMATION ITEMS
 - A. Hold Public Hearing and Accept First Financial Integrity Rating for River Road ISD
 - B. Superintendent Report/Information Items
 - C. Condensed Board Budget Report
 - D. Review TASB Localized Update 81
 - E. River Road ISD Top Twenty Taxpayers
- IX. ACTION ITEMS
 - A. Consider Approval of Consent Agenda
 1. Approval of Minutes as Presented

2. Payment of Bills

- B. Consider Approval of the Resolution Regarding Extracurricular Status of 4-H Organization
- C. Consider Approval to Adopt an Energy Consumption Reduction Plan
- D. Consider Approval of 2007-2008 Textbook Committee
- E. Consider Approval of 2007-2008 Campus Improvement Plans
- F. Consider Approval of Bids for Phase I of the Baseball Field Construction
- G. Consider Approval of the TEA Maximum Class Size Waiver
- H. Consider Approval for the Release of a Collateral Bond Pledged by Amarillo National Bank for the Security of the Districts Deposits
- I. Consider Approval of General Fund Budget Amendment #11
- J. Closed Session

X. 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.