

# Agenda of Regular Meeting

## The Board of Trustees River Road ISD

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A Regular Meeting of the Board of Trustees of River Road ISD will be held February 9, 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. Condensed Board Budget Report
- IX. ACTION ITEMS
  - A. Consider Approval of Consent Agenda Items
    - 1. Approval of minutes as presented
    - 2. Payment of bills
    - 3. Acknowledgement and Acceptance of Contributions to the District
  - B. Consider Approval to sell buses at the Region 16 Bus Auction
  - C. Consider Approval of TASB Policy Update 84
  - D. Consider Approval of Contract Renewal for Administrators
  - E. Consider Approval to add the position of Principal at the Intermediate School

- F. Consider Approval of the Rolling Hills Elementary School Parental Involvement Policy
- G. Consider Adoption of the Stipend Schedule for School Year 2009-2010
- H. Consideration and action to approve of the Shared Services Agreement with the Amarillo Regional Day School Program for the Deaf, a regional management cooperative shared service agreement in which the District participates in order to provide for legally required special education and related services to eligible students with auditory impairments, and to authorize the Superintendent to execute the Agreement on behalf of the District
- I. Closed Session
- J. ADJOURNMENT

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*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.*