

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 April 6, 2009, beginning at 6:00 PM in the Central Administration Office, 9500 US 287 North, 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. Discussion by the Board regarding information they received while attending the 12th Annual Winter Governance and Legal Seminar in Corpus Christi, Texas
 - B. Superintendent Report / Information Items
 - C. 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 Personnel Recommendations

- C. Consider Approval of Warranty Deed from Potter County Tax Office
- D. Closed Session
- E. 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.