

# 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 September 14, 2009, beginning at 6:00 PM in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas.

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
- 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 of Retention and Attendance Committees for the 2009-2010 school year
  - C. Consider Approval of the Adjunct Faculty Agreement and the Resolution regarding Extracurricular Status of 4-H Organization
  - D. Consider Approval to change date of the October Board Meeting

- E. Consider Approval of the River Road High School Grading Policy
- F. Consider Approval of 2009-2010 Campus Improvement Plans
- G. Consider Approval of Compliance Plan and TEA Maximum Class Size Waiver
- H. Closed Session
- I. 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.*