

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 March 8, 2010, 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
 - B. Condensed Board Budget Report
 - C. Review TASB Localized Update 87 Handout
- 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. Contracts:

1. TEACHER TERM CONTRACTS: Consideration and possible action on renewal/proposed nonrenewals of Teacher Term Contracts with Addendums that apply
2. TEACHER PROBATIONARY CONTRACTS: Consideration and possible action on renewal/termination at the end of contract period of Teacher Probationary Contracts with Addendums that apply
- C. Consideration and approval to purchase a pickup for the Ag Department up to \$24,995.00
- D. Consider changing the location for the April Board Meeting
- E. Consider Approval of 2009-2010 Textbook Adoption
- F. Consideration and Adoption of FMH (LOCAL) Policy
- G. Consideration and approval of General Fund Budget Amendment #4
- H. Consideration and approval of General Fund Budget Amendment #5
- 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.