

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**MINUTES**

The River Road School Board of Trustees met in a special called board meeting at 11:00 a.m., on Thursday, December 21, 2017 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Amanda Brown	Secretary	Andy Nies, Assistant Superintendent
Copen Smith	Member	
Jimmy Carrillo	Member	
Dana Finley	Member	

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Glenn Perky called the meeting to order at 11:00am. Roll Call; all board members were present except Brian Shannon & Butch Dawson. Dana Finley gave the Invocation. Jimmy Carrillo read the Mission Statement.

**ARRIVAL OF BOARD MEMBER:**

Butch Dawson arrived at 11:01am.

**DISCUSSION/INFORMATION ITEMS:**

Superintendent updated the board on some items that are currently in progress.

**CONSIDER APPROVAL TO EXTEND A PROBATIONARY CERTIFIED TEACHER CONTRACT TO SHELBY LESTER:**

Superintendent recommends approval. Butch Dawson made a motion that the Board approve to extend a Probationary Certified Teacher contract for 92 contract days to Shelby Lester as presented, subject to assignment. Copen Smith seconded the motion. **Motion carried unanimously (6-0).**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #5:**

Copen Smith made a motion that the Board approves the General Fund Budget Amendment #5 for the 2017-2018 budget as presented. Jimmy Carrillo seconded the motion. **Motion carried unanimously (6-0).**

**ADJOURNMENT:**

A motion was made by Amanda Brown to adjourn. Dana Finley seconded the motion. **Motion carried unanimously (6-0).**

Meeting adjourned at 11:15 a.m.

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Board Officer

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