

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

MINUTES

The River Road School Board of Trustees met in a regular session at 6:00 p.m., on Monday, April 14, 2014, 2014 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Paulette Poynor	Secretary
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present except for Kelly Venable. Glenn Perky gave the invocation. Paulette Poynor read the Mission Statement.

ADMINISTRATOR UPDATE:

Administrators, including Marci Criswell, presented an update for their campus/department.

Superintendent Owen presented his report/information items

Information of the annual School Health Advisory Council update and current list of members was presented to the school board. Copy of the information is in the board book.

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined.

□ March 17, 2014 - Regular Called Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO CHANGE THE DATE OF THE MAY BOARD MEETING:

Superintendent Owen recommends approval. Glenn Perky made a motion to change the date of the May board meeting to May 5, 2014. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO EXTEND RIVER ROAD ISD'S CONTRACT WITH TURN CENTER FOR AN ADDITIONAL YEAR:

Superintendent recommends approval. Brian Shannon made a motion to approve the Turn Center contract for an additional year. Paulette Poynor seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO SELECT PUBLIC ADJUSTER:

A motion was made by Beverley Newman to select DA Lamont Public Adjusters, LLC to serve as the district's public adjuster and to authorize administration work with our attorney to draft a contract for these services. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF POTTER COUNTY DEED:

Superintendent Randy Owen recommends approval. A motion was made by Glenn Perky the Deed as presented. Amanda Brown seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Amanda Brown seconded the motion. **Vote 6/0**

Meeting adjourned at 6:50pm.

Board Officer

Board Officer