

**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, August 8, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	
Amanda Brown	Secretary	
Copen Smith	Member	
Butch Dawson	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Kelly Venable and Stacey Johnson. Butch Dawson gave the Invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department

ARRIVAL OF BOARD MEMBER:

Stacey Johnson arrived at 6:05pm

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
- B. Discussion of TASA/TASB Convention in Houston - decision was made to cancel rooms. Board would like to attend the Winter Governance in 2017.
- C. Board was given the vantage points for Update 105
- D. Condensed Budget Report
- E. Auditor communication letter

Board President called for a short recess @ 8:03pm. The Board is back in open session at 8:08pm.

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined and a gift was accepted

- June 30, 2016 - Special Called Board Meeting

Copen Smith made a motion to approve the consent agenda as presented. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2016 TAX RATE ADOPTION:

Butch Dawson made the motion, "I move that the property tax rate be increased by the adoption of a Maintenance and Operations tax rate of \$1.0900 which is effectively a 3.10 percent increase in the tax rate. I also move to accept the adoption of an Interest and Sinking Fund tax rate of \$0.2600 for a total combined tax rate of \$1.35 per \$100 of value. I further move that we adopt the attached resolution." Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ADDITION AND DELETION OF AUTHORIZED REPRESENTATIVES FOR INVESTMENTS:

Amanda Brown made the motion that the Board approve to add Andy Nies as an authorized representative and to delete Lance Terrell as an inquiry only authorized representative for River Road ISD investment companies that the district is currently using. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CHANGING THE DISTRICT INVESTMENT OFFICER:

Copen Smith made the motion that the Board approves Todd Hubbard, Region 16 Business Services Specialist to be the Investment Officer for the school district to replace Lance Terrell that has resigned from Region 16 ESC. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ADDITION OF BANK ACCOUNTS AUTHORIZED SIGNATURE:

Brian Shannon made the motion that the Board approve to add Andy Nies as an authorized signer to the Amarillo National Bank accounts. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #1:

Copen Smith made the motion that the Board approve the General Fund Budget Amendment #1 for the 2016-2017 budget as presented. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF GENERAL FUND BUDGET AMENDMENT #2:

A motion was made by Amanda Brown that the Board approve the General Fund Budget Amendment #2 for the 2016-2017 budget as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF QUARTERLY INVESTMENT REPORT:

Brian Shannon made the motion that the Board approve the quarterly investment report as presented. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF UNEMPLOYMENT COMPENSATION RENEWAL:

Brian Shannon made a motion that the Board approve the renewal of our unemployment compensation insurance and authorizes Andy Nies, Assistant Superintendent to sign the agreement as River Road ISD's Authorized Representative. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH ELIGIBILITY TRACKING CALCULATORS, LLC:

Copen Smith made a motion that the Board approve the renewal of the ETC agreement and authorize Andy Nies, Assistant Superintendent to sign the renewal agreement. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF DISTRICT POLICIES AND PROCEDURES FOR GIFTED AND TALENTED STUDENTS:

A motion was made by Amanda Brown that the Board approves the District Policies and Procedures for Gifted and Talented students as presented. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF NOMINATION FOR TASB BOARD OF DIRECTORS:

Brian Shannon made a motion that the Board approves endorsing Cindy Spanel for the TASB Board of Directors. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF POLICY DNA (LOCAL):

Copen Smith made a motion that the Board approves Policy DNA (LOCAL) as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF POLICY DNB (LOCAL):

Brian Shannon made a motion that the Board approves Policy DNB (LOCAL) as presented. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ALTERNATE APPRAISER:

Copen Smith made a motion to approve the list of alternate appraisers as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2016-2017 TEACHER APPRAISAL CALENDAR:

Stacey Johnson made a motion that the Board approves the 2016-2017 Teacher Appraisal Calendar. Copen Smith seconded the motion.
Vote: 6/0

CONSIDER APPROVAL OF 2016-2017 EMPLOYEE HANDBOOK:

The Board reviewed the employee handbook. Amanda Brown made a motion to approve the 2016-2017 Employee Handbook as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2016-2017 STUDENT HANDBOOK:

Brian Shannon made a motion that the Board approve the 2016-2017 Student Handbook for all campuses. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2016-2017 STUDENT CODES OF CONDUCT:

Stacey Johnson made a motion to approve the 2016-2017 Student Codes of Conduct. Brian Shannon seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 8:43pm.

Board Officer

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