

**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, May 11, 2015 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 |
| Amanda Brown    | Secretary      |
| Kelly Venable   | Member         |
| Brian Shannon   | Member         |
| Beverley Newman | Member         |
| Bobby Clark     | Member         |

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Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present. Glenn Perky gave the invocation. Beverley Newman read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- David Perry, Maintenance Director updated the board on the maintenance department projects
- All Administrators presented a power point update for their campus.
- Information Item
  1. Expense Refund Received
  2. Fiscal Manual
  3. Update of Board Allocated Projects

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

- ☐ April 13, 2015 - Regular Called Board Meeting
- ☐ April 20, 2015 - Special Called Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Kelly Venable seconded the motion. **Vote 7/0**

**CONSIDERATION AND POSSIBLE ACTION ON TEACHER CONTRACTS:**

Mr. Owen recommends approval. Kelly Venable made a motion to approve the renewal/termination at end of contract period of the teacher probationary contracts with addendums that apply as presented. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:**

Amanda Brown made a motion to approve the personnel recommendations as presented. Kelly Venable seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF TO SET THE DATE OF A SPECIAL CALLED MEETING IN ORDER TO CANVASS ELECTION RESULTS:**

Brian Shannon made a motion to hold a special meeting on Tuesday, May 19<sup>th</sup> @ 7:00am in order to canvass the May 9, 2015 board election results. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF JULY MEETING:**

Brian Shannon made a motion that the July board meeting be held on Monday, July 20<sup>th</sup>. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF RESOLUTION CONCERNING THE IMMEDIATE IMPLEMENTATION OF SENATE BILL 149:**

The board reviewed the Resolution. A motion was made by Glenn Perky to approve the Resolution concerning the immediate implementation of SB 149 as presented. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF QUARTERLY INVESTMENT REPORT:**

Beverley Newman made a motion to approve the Quarterly Investment Report for the period January 1, 2015 thru March 31, 2015. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF BUDGET HEARING TIME/DATE/LOCATION:**

Brian Shannon made a motion to approve setting the date of the annual budget meeting for Monday, June 22, 2015, to set the time of the annual budget meeting for 6:00pm and to set the location of the annual budget meeting to be held in the board room of the Central Administration offices, 9500 US 287 North, Amarillo, Texas. Kelly Venable seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF SETTING TAX RATE FOR ADVERTISING:**

Brian Shannon made a motion that the board approves the following tax rates to be advertised in the Amarillo Globe News for the June 22<sup>nd</sup> budget hearing:

General Fund (M&O) Tax Rate: \$1.09

Debt Service Fund (I&S) Tax Rate: \$0.26

Total Tax Rate to Advertise: \$1.35

Glenn Perky seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF SUCCESSION BOND PAYING AGENT/REGISTRAR:**

Amanda Brown made a motion to appoint Amegy Bank as the Successor Paying Agent, and Registrar for our 2010, 2012, and 2014 Refunding Bonds. Glenn Perky seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF THE 2014-2015 BUDGET AMENDMENT:**

The Board reviewed the General Fund Budget Amendment #7 and Debt Service Fund Budget Amendment #1 as presented. Brian Shannon made a motion to approve the Budget Amendments referenced above. Amanda Brown seconded the motion.

**Vote 7/0**

Stacey Johnson, Board President presented Beverley Newman with a plaque for her 14 years of service on the school board and also presented Superintendent Randy Owen with his 10 year service pin.

**ADJOURNMENT:**

A motion was made by Brian Shannon to adjourn @ 7:42pm. Beverley Newman seconded the motion. **Vote 7/0**

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Board Officer

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