

**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, December 9, 2013 at the Central Administration Office board room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present. Brian Shannon gave the invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

All Administrators, except Penny Rosson, presented an update for their campus/department.

- Enrollment numbers: RH - 575, WV - 219, & HS - 414

Board President, Stacey Johnson announced to the public each board members' total training hours. Everyone is going above and beyond what is required.

Superintendent Owen presented his report/information items

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- November 11, 2013 - Regular Called Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented.

Paulette Poynor seconded the motion.

Vote 7/0

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATIONS:

The board reviewed the personnel recommendations. Superintendent recommends approval. Glenn Perky made a motion to hire the 3 new teachers as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL TO CHANGE THE TIME OF THE JANUARY BOARD MEETING:

Superintendent Owen recommends approval. Beverley Newman made a motion to approve changing the time to 6:30 for the January board meeting. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE 2014-2015 SCHOOL CALENDAR:

Superintendent Randy Owen recommends approval. A motion was made by Glenn Perky to approve the 2014-2015 school calendar as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2013-2014 BUDGET AMENDMENT #4:

Superintendent Owen recommends approval. Glenn Perky made a motion to approve the Budget Amendment #4 as presented. Paulette Poynor seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE ARCHITECTURAL/ENGINEERING FIRM RECOMMENDED AND DESIGNATE SUPERINTENDENT OWEN TO NEGOTIATE WITH THAT FIRM:

Superintendent Owen recommends hiring Decker/Perich/Sabatini Architectural Firm as recommended by business manager, Mike Hodgson. Beverley Newman made a motion that the Board approves the architectural/engineering firm recommended and designate Superintendent Owen to negotiate a contract with that firm. Glenn Perky seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Beverley Newman to adjourn. Amanda Brown seconded the motion. **Vote 7/0**

Meeting adjourned at 7:09pm.

Board Officer

Board Officer