

**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 10, 2015 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President
Stacey Johnson	Member
Kelly Venable	Member
Amanda Brown	Member
Copen Smith	Member
Butch Dawson	Member

Glenn Perky called the meeting to order at 5:58pm. Roll Call; all board members were present except for Brian Shannon. Stacey Johnson gave the invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/department. Richard Kelley also held a public hearing presentation of the District & Campus 2015 Accountability Reports & Ratings.

ARRIVAL OF BOARD MEMBER:

Brian Shannon arrived at 6:03pm

Superintendent Owen presented his report/information items
Key word of the this school year: **ENCOURAGEMENT**

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- July 20, 2015 - Regular Called Board Meeting
- July 30, 2015 - Special Called Board Meeting

Copen Smith made a motion to pass the consent agenda as presented. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATIONS:

A motion was made by Kelly Venable that the board approves to hire Amber Parker to be a teacher at the Rolling Hills campus and hire Jacob Workman to teacher 5th grade ELA at Willow Vista Intermediate. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE 2015 TAX RATE ADOPTION:

Amanda Brown made a motion that the property tax rates for the 2015 property tax year for River Road ISD be set by the adoption of:

M&O tax rate of:	\$1.0900 per \$100 of value
I&S tax rate of:	\$0.2600 per \$100 of value
For a total combined tax rate of:	\$1.3500 per \$100 of value

And further move that the Board adopt the attached resolution. Copen Smith seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE 2015-2016 STUDENT HANDBOOKS:

Stacey Johnson made a motion to approve the student handbooks for all campuses for the 2015-2016 school year. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2015-2016 STUDENT CODES OF CONDUCT:

Brian Shannon made a motion that the Board approves the Student Codes of Conduct as presented. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2015-2016 TEACHER APPRAISAL CALENDAR:

Copen Smith made a motion to approve the appraisal calendar as presented. Stacey Johnson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE DISTRICT IMPROVEMENT PLAN:

The Board reviewed a copy of the district improvement plan as presented. Kelly Venable made a motion to approve the 2015-2016 District Improvement Plan. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF ELIGIBILITY TRACKING CALCULATORS, LLC AGREEMENT:

Brian Shannon made a motion that the Board approves the agreement with Eligibility Tracking Calculators and authorize the Superintendent, Randy Owen, to sign the agreement as River Road ISD's Authorized Representative. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF UNEMPLOYMENT COMPENSATION:

Kelly Venable made a motion that the Board approve the renewal of our unemployment compensation insurance and authorize the Superintendent, Randy Owen, to sign the agreement as River Road ISD's Authorized Representative. Stacey Johnson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATE 102:

Superintendent Randy Owen recommends approval as presented. Kelly Venable made a motion to approve the TASB Policy Update 102 as recommended. Amanda Brown seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Stacey Johnson to adjourn. Brian Shannon seconded the motion. **Vote 7/0**

Meeting adjourned at 7:43pm.

Board Officer

Board Officer