

**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 5, 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
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member
Kelly Venable	Member

Stacey Johnson called the meeting to order at 6:03p.m. Roll Call; all board members were present except for Paulette Poynor. Glenn Perky gave the invocation. Amanda Brown read the Mission Statement.

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session to consult with attorney under Tex.Gov. Code 551.071 regarding trustee duties and obligations for pending employee complaint and contemplated litigation at 6:07p.m.

The Board Meeting was called back into open session at 6:40pm.

CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL THREE APPEAL OF COMPLAINT FILED BY DISTRICT EMPLOYEE UNDER BOARD POLICY DGBA (LOCAL):

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session @ 6:42p.m. The Board Meeting was called back into open session at 7:59pm.

Beverly Newman made a motion that the Board denies Ms. Southard's complaint and the relief requested, and uphold the Level 2 decision of the Superintendent. Kelly Venable seconded the motion. **Vote 4/2; Amanda & Brian opposed.**

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/department.

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.

April 14, 2014 - Regular Called Board Meeting

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

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent Owen recommends approval. Brian Shannon made a motion to approve the personnel recommendations as presented:

Rachel Freeman - Assistant Principal - River Road High School
Timerbly Mercer - Ag. Science Teacher - River Road High School
Beverley Newman seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATED 99:

Superintendent recommends approval as presented. Amanda Brown made a motion to approve the TASB Policy Update 99. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF INTERQUEST DETECTION CANINES:

A motion was made by Kelly Venable to approve and sign the contract extension with Interquest Detective Canines for the 2014-2015 school year. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

A motion was made by Beverley Newman to approve the Quarterly Investment Report for the period January 1, 2014 thru March 31, 2014. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO SET THE DATE, TIME AND LOCATION OF THE ANNUAL BUDGET MEETING:

Glenn Perky made a motion to set the date of the annual budget meeting as Monday, June 9, 2014 @ 6:00pm in the board room of the Central Administration offices, 9500 US 287 North, Amarillo, TX. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO SET THE TAX RATES TO BE ADVERTISED IN THE REQUIRED BUDGET ADVERTISEMENTS FOR THE BUDGET HEARING:

Brian Shannon made a motion that the board approves the tax rates to publish in the Budget advertisement as: \$1.09 for the M&O fund and \$0.26 for the I&S fund. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF MILK BID EXTENSION:

Superintendent recommends approval. Kelly Venable made a motion to award the bid extension for Milk Products to Plain's Dairy for the 2014-2015 school year. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF COMMITTEE REPORT:

Brian Shannon made a motion to approve the attached list of projects as determined by the committee, to authorize that these projects be funded through the use of money currently located in the district's fund balance and to authorize the issuance of RFP's for work related to enclosing the walkways to Rolling Hills' and Willow Vista's gyms, for work related to the various road and driveway projects, and for the purchase of an activity bus. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF PITNEY BOWES CONTRACT:

Beverley Newman made a motion to approve and sign the five year lease agreement for a new mail machine for the period July 30, 2014 through July 30, 2019. Glenn Perky 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 9:10pm.

Board Officer

Board Officer