

**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, June 8, 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
Brian Shannon	Member

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

ADMINISTRATOR UPDATE:

- Richard Kelley presented a power point update for his campus, along with the presentation of the Reconstitution Plan to be board approved.
- Superintendent Owen presented his report/information items
- Information Item
 1. Condensed board budget report
 2. TASB update 102 handout

OATH OF OFFICE PRESENTATION:

Oath of office was administered to incumbent Glenn Perky along with the newly elected board members Arden "Butch" Dawson and Copen Smith.

REORGANIZATION OF THE BOARD:

Stacey Johnson opened up nominations to reorganize the Board. Stacey Johnson made a nomination for Glenn Perky as President. Amanda Brown made a nomination for Brian Shannon as President. Board President, Stacey Johnson, asked 3 times if there were any other nominations for the Board President position - there were no other nominations. The vote was 3/0 for Glenn Perky. The vote was 3/0 for Brian Shannon. The Board agreed to table this item until June 22, 2015 meeting.

CONSIDER APPROVAL OF CONTRACT RENEWAL FOR ADMINISTRATOR:

Superintendent Owen recommends approval to extend Richard Kelley's contract. Brian Shannon made a motion to approve the administrator contract as recommended. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- May 11, 2015 - Regular Called Board Meeting
- May 19, 2015 - Special Called Board Meeting

Amanda Brown made a motion to pass the consent agenda as presented. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent Owen requested the addition of Ambra Coapland to the list and to remove Brecca Greaves from current list and to move Jessica Roberts recommendation to the next board meeting. Brian Shannon made a motion to approve the personnel recommendations as amended. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF UPDATED 2015-2016 SCHOOL CALENDAR:

Superintendent recommends approval. Glenn Perky made a motion to approve the updated 2015-2016 school calendar as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO SELECT A CONSTRUCTION DELIVERY METHOD THAT PROVIDES THE BEST VALUE TO THE DISTRICT FOR ITS ROOF REPAIR AND REPLACEMENT PROJECT:

Superintendent Owen recommends approval as presented. Brian Shannon made a motion that the Board adopts the resolution, as presented, authorizing the selection of a contractor through competitive sealed proposals, pursuant to Texas Government Code Chapter 2269, Subchapter D, as a delivery method for construction services that provides the best value for the District's roof repair and replacement project. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF REGION 16 CONTRACTS:

Superintendent recommends approval. A motion was made by Glenn Perky to approve the list of contracts that we will submit to Region 16 for renewal for the 2015-2016 school year. Copen Smith seconded the motion.
Vote 6/0

CONSIDER APPROVAL OF THE 2014-2015 BUDGET AMENDMENT #8:

Superintendent recommends approval. Brian Shannon made a motion to approve the Budget Amendment referenced above. Copen Smith seconded the motion.
Vote 6/0

CONSIDERATION AND APPROVAL OF RECONSTITUTION PLAN:

Richard Kelley presented the Reconstitution Pan. Superintendent Owen recommends approval. Glenn Perky made a motion to approve the final version of Rolling Hills Elementary School's reconstitution plan for 2015-2016. Brian Shannon seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Amanda Brown to adjourn @ 7:03pm. Copen Smith seconded the motion. **Vote 6/0**

Board Officer

Board Officer