

**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 12, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	Andy Nies, Assistant Superintendent
Amanda Brown	Secretary	
Butch Dawson	Member	
Stacey Johnson	Member	
Kelly Venable	Member	

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Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Copen Smith. Amanda Brown gave the Invocation. Butch Dawson read the Mission Statement.

**ARRIVAL OF BOARD MEMBER:**

Copen Smith arrived at 6:01pm

Glenn Perky opened the public meeting @ 6:01pm to accept First Financial Integrity Rating for the school district. Mr. Nies presented information to the Board and a copy of the District Status Detail was given to each member. The FIRST public meeting was closed @ 6:03pm.

**ADMINISTRATOR UPDATE:**

- Administrators presented an update for their campus/department
  - o Enrollment numbers: RH - 470, WV - 193, MS - 209 & HS - 403

Board President called for a short recess @ 6:47pm. The Board is back in open session at 6:51pm.

**DISCUSSION/INFORMATION ITEMS:**

- A. Board President, Glenn Perky announced to the public school board member training hours.
- B. Superintendent Report / Information Items
- C. Notice of first day to file an application for a place on the ballot is January 18, 2017 thru February 17, 2017. Election Day is May 6, 2017 for 4 trustee places.
- D. Winter Governance information
- E. Condensed Budget Report
- F. Check register

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

- November 14, 2016 - Regular Meeting

Stacey Johnson made a motion to approve the consent agenda including the \$500 donation received from the Education Credit Union presented to Laura

Hendrickson at Rolling Hills as presented. Kelly Venable seconded the motion.  
**Vote 7/0**

**CONSIDERATION AND APPROVAL TO ADOPT THE RESOLUTION, INITIATING THE PROCESS FOR RIVER ROAD ISD TO BE DESIGNATED AS A DISTRICT OF INNOVATION:**

Superintendent recommends approval. Copen Smith made a motion that the Board adopt the resolution, initiating the process for River Road ISD to be designated as a District of Innovation. Butch Dawson seconded the motion.

**Vote 7/0**

**PUBLIC HEARING ON THE PROPOSAL TO ADOPT A PLAN TO BECOME DESIGNATED AS A DISTRICT OF INNOVATION:**

Superintendent Kelley opened up the public hearing @7:31pm. No comments or questions from the public. The public hearing was closed and the board meeting continued @ 7:32pm.

**CONSIDERATION AND APPROVAL TO APPOINT A DISTRICT INNOVATION PLAN COMMITTEE:**

Brian Shannon made a motion that the Board appoint the River Road ISD Site-Base Decision Making (SBDM) Team as the committee to develop the innovation plan for River Road ISD's designation as a District of Innovation, and the Board consider establishing the area listed above as parameters within which the committee will work. Butch Dawson seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF DISTRICT IMPROVEMENT PLAN:**

Copen Smith made a motion that the Board approve the 2015-2017 District Improvement Plan as presented. Kelley Venable seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL TO CHANGE THE DATE AND TIME FOR THE JANUARY BOARD MEETING:**

Stacey Johnson made a motion that the Board approve to hold the January board meeting on Monday, January 16, 2017 @ 6:30pm. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF INCENTIVE PAY PLAN:**

The Board reviewed the Incentive Pay Plan as presented. Brian Shannon made a motion that the Board approve the Incentive Pay Plan for the 2016-2017 school year reflecting the results of the 2016 STAAR test. **Vote 7/0**

**CONSIDER APPROVAL OF FOOD SERVICE 2016-17 BUDGET AMENDMENT #1:**

Stacey Johnson made a motion that the Board approve the Food Service Budget Amendment #1 for the 2016-2017 budget as presented. Copen Smith seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #7:**

Brian Shannon made a motion that the Board approve the General Fund Budget Amendment #7 for the 2016-2017 budget as presented. Stacey Johnson seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #8:**

Stacey Johnson made a motion that the Board approve the General Fund Budget Amendment #8 for the 2016-2017 budget as presented. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF RESOLUTION TO THE TEXAS LEGISLATURE TO REPEAL THE A-F RATING SYTEM:**

A motion was made by Brian Shannon that the Board adopt the Resolution asking the 85<sup>th</sup> Legislature to repeal the "A-F Rating System". Butch Dawson seconded the motion. **Vote 7/0**

**ADJOURNMENT:**

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

Meeting adjourned at 7:44pm.

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Board Officer

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