

**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, November 13, 2017 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	
Copen Smith	Member	
Butch Dawson	Member	
Dana Finley	Member	
Jimmy Carrillo	Member	

Glenn Perky called the meeting to order at 6:02pm. Roll Call; all board members were present. Dana Finley gave the Invocation. Jimmy Carrillo read the Mission Statement.

Mr. Kelley opened the public meeting @ 6:02pm 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. There were no questions from the public. The FIRST public meeting was closed @ 6:04pm.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department. Mr. Cheverier was not present.
 - HS & Amarillo College had a presentation over the Degrees & Diplomas program.
 - Enrollment numbers: RH - 486, WV - 202, MS - 207 & HS - 395
- Deputy Wilkins updated the board on the HS gun threat situation.

Board President called for a short break @ 7:13p.m. The Board returned after break to open session @ 7:20p.m

- David Perry & Gina Montgomery both presented an update for their department to the board.

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
 - Board report attached
- B. Condensed Budget Report
- C. Review monthly financials

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Approve and accept contributions to the District.

□ October 16, 2017 - Regular Meeting
Brian Shannon made a motion to approve the consent agenda as presented. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2017 TAX ROLL TO FUND 2017-2018 BUDGET:

Amanda Brown made a motion that the Board approve and sign the Resolution as presented. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF TASB POLICY UPDATE 109:

Superintendent Richard Kelley recommends approval as presented. Brian Shannon made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 109 [with the following changes:]. Dana Finley seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF MODIFIED 2017-2018 STUDENT CODE OF CONDUCT:

The Board was presented with the code of conduct which includes the use of corporal punishment. Copen Smith made a motion that the Board approve the modified 2017-2018 Student Code of Conduct. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF WAIVER TO PROVIDE SUMMER FEEDING:

A motion was made by Copen Smith that the Board approve the Notice to SHAC of Intent to Apply for Waiver to Provide Summer Feeding as presented. Butch Dawson seconded the motion. **Vote 7/0**

ADJOURNMENT:

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

Meeting adjourned at 8:33p.m.

Board Officer

Board Officer