

**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 14, 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	
Copen Smith	Member	
Butch Dawson	Member	
Stacey Johnson	Member	
Kelly Venable	Member	

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

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 - 468, WV - 194, MS - 210 & HS - 406

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
- B. Condensed Budget Report
- C. Check register

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- October 17, 2016 - Regular Meeting
- October 28, 2016 - Special Called Meeting

Copen Smith made a motion to approve the consent agenda as presented. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2016-2017 CAMPUS IMPROVEMENT PLANS:

A motion was made by Brian Shannon that the Board approve the 2016-2017 Campus Improvement Plans as presented. Copen Smith seconded the motion.

Vote 7/0

CONSIDERATION AND APPROVAL OF SECOND 2016-2017 SCHOOL CALENDAR FOR GRADES 5 THRU 12 DESIGNATING CERTAIN DAYS AS NON-INSTRUCTIONAL STAAR TESTING DAYS IN GRADES 5 THRU 12:

Superintendent Richard Kelley presented the calendar revisions and recommended approval. Copen Smith made a motion that the Board approve the adoption of a seconded 2016-2017 school calendar for grades 5 thru 12 to include designated non-instructional days for STAAR testing in grades 5 thru 12 as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #6:

Kelly Venable made a motion that the Board approve the General Fund Budget Amendment #6 for the 2016-2017 budget as presented. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2016 TAX ROLL TO FUND 2016-2017 BUDGET:

Brian Shannon made a motion that the Board approve and sign the Resolution as presented. Amanda Brown 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 6:54 pm.

Board Officer

Board Officer