

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**MINUTES**

The River Road School Board of Trustees met in a special called board meeting at 6:00 p.m., on Thursday, June 29, 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	
Jimmy Carrillo	Member	
Dana Finley	Member	

---

Glenn Perky called the meeting to order at 6:00p.m. Roll Call; all board members were present except Copen Smith & Butch Dawson. Brian Shannon gave the invocation. Jimmy Carrillo read the Mission Statement.

The public hearing was opened at 6:01pm for discussion on the school district's budget. Mr. Nies presented the budget information to the Board. There were no questions or comments from the public. Brian Shannon made a motion to close the public hearing. Amanda Brown seconded the motion.

**Vote 5/0.**

The board meeting continued @ 6:06pm.

**DISCUSSION/INFORMATION ITEMS:**

Superintendent's report attached.

**CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2017-2018:**

The school board reviewed the budgets. Brian Shannon made a motion for the Board to adopt the budget as presented for the 2017-2018 for the M&O Fund, for the Debt Service Fund and for the Food Service Fund as presented. Amanda Brown seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL TO HIRE ASSISTANT PRINCIPAL FOR THE ROLLING HILLS CAMPUS:**

Superintendent recommends approval. Jimmy Carrillo made a motion that the Board approve to extend a 1 year Probationary Certified Administrator contract for 207 days to Dana Bolin, subject to assignment. Amanda Brown seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL TO HIRE ASSISTANT PRINCIPAL FOR THE RIVER ROAD MIDDLE SCHOOL CAMPUS:**

Superintendent recommends approval. Brian Shannon made a motion that the Board approve to extend a 1 year Probationary Certified Administrator contract for 217 days to Laetta Akbar-Ali, subject to assignment. Jimmy Carrillo seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:**

Superintendent recommends approval. Brian Shannon made a motion that the Board approve to extend a Probationary Certified Teacher contract to each of

the personnel recommendations as presented, subject to assignment. Jimmy Carrillo seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF A NEW CONTRACT FOR HIGH SCHOOL TEACHER:**

Jimmy Carrillo made a motion that the Board approve to extend a 1 year Dual-Assignment Term Certified Teacher/Coach contract for 202 days to Antonia Bermudez, subject to assignment. Dana Finley seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF TASB POLICY UPDATE 108:**

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 108 [with the following changes:]. Amanda Brown seconded the motion. **Vote 5/0**

**BOARD MEETING CLOSED SESSION CALLED:**

Pursuant to Texas Government Code Section 551.074, Glenn Perky, Board President called for closed session at 7:08pm.

The Board Meeting was called back into open session at 8:10pm.

**CONSIDERATION AND APPROVAL OF STIPENDS:**

Brian Shannon made a motion to approve the stipends for the 2017-2018 school year as listed. Amanda Brown seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF THE 2017-2018 PROFESSIONAL HIRING SCHEDULE AND ALL OTHER STAFF SALARY INCREASES:**

Amanda Brown made a motion that the Board approves a 2.00% salary increase for teachers, librarians, counselors, and nurses as reflected on the proposed Professional Hiring Schedule for 2017-2018 and a 2.00% pay increase for other staff. Dana Finley seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #11:**

Dana Finley made a motion that the Board approve the General Fund Budget Amendment #11 for the 2016-2017 budget as presented. Brian Shannon seconded the motion. **Vote 5/0**

**ADJOURNMENT:**

A motion was made by Jimmy Carrillo to adjourn. Brian Shannon seconded the motion. **Vote 5/0**

Meeting adjourned at 8:17pm.

---

Board Officer

---

Board Officer