

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 6:00pm, on Monday, November 16, 2015 in the board room at the RRISD Central Administration building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Glenn Perky	President
Brian Shannon	Vice-President
Amanda Brown	Secretary
Kelly Venable	Member
Stacey Johnson	Member
Copen Smith	Member
Butch Dawson	Member

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members present. Stacey Johnson gave the invocation. Amanda Brown read the Mission Statement.

CONSIDERATION AND ACTION TO ACCEPT THE RESIGNATION OF SUPERINTENDENT:

A motion was made by Stacey Johnson to accept Randy Owen's resignation effective December 31, 2015 as presented. Brian Shannon seconded. **Vote 7/0**

Discussion/Information Items:

Ray Cogburn, Director with Region 16 visited with the Board regarding the process for a new Superintendent search and appointment of interim Superintendent, and possible interim Superintendent candidates.

ADJOURNMENT:

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

Meeting adjourned at 6:36pm.

Board Officer

Board Officer