

**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, August 14, 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 6:00pm. Roll Call; all board members were present. Dana Finley gave the Invocation. Butch Dawson read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department

DISCUSSION/INFORMATION ITEMS:

- A. The school board recognized Penny Rosson, TAASP - Region 16 Middle School Principal of the Year
- B. The school board recognized Teacher of the Year
 - a. Christi Harrison
 - b. Diane Porter

Board President called for a short recess @ 6:57p.m. The Board returned to open session @ 7:20p.m.

Board President called for closed session to at 7:21p.m.:

- C. Discuss River Road ISD Safety and Security Audit

Board Meeting was called back into open session at 7:38p.m.

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined and a gift was accepted

- July 10, 2017 - Regular Meeting

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

CONSIDER APPROVAL OF THE 2017-2018 DISTRICT IMPROVEMEN PLAN:

Brian Shannon made a motion that the Board approve the 2017-2018 District Improvement Plan as presented. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2017-2018 TEACHER APPRAISAL CALENDAR:

Butch Dawson made a motion that the Board approves the 2017-2018 Teacher Appraisal Calendar as presented. Amanda Brown seconded the motion. **Vote: 7/0**

CONSIDER APPROVAL OF ALTERNATE APPRAISER:

Brian Shannon made a motion to approve the list of alternate appraisers as presented. Dana Finley seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2017-2018 EMPLOYEE HANDBOOK:

The Board reviewed the employee handbook. Jimmy Carrillo made a motion to approve the 2017-2018 Employee Handbook as presented. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE 2017-2018 STUDENT HANDBOOKS:

Superintendent recommends approval and states that handbook is always a work in progress. Copen Smith made a motion that the Board approve the 2017-2018 Student Handbook for all campuses. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE 2017-2018 STUDENT CODES OF CONDUCT:

Brian Shannon made a motion to approve the 2017-2018 Student Codes of Conduct. Dana Finley seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

A motion was made by Butch Dawson that the board approves to recognize County Extension Agents as adjunct staff members and to approve the Resolution regarding Extracurricular Status of 4-H Organization for the 2017-2018 school year. Jimmy Carrillo seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE 2017 TAX RATE ADOPTION:

Amanda Brown made the motion, "I move that the property tax rate be increased by the adoption of a tax rate of 1.0900 which is effectively a 3.13 percent increase in the tax rate." Dana Finley seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

The Board reviewed the report. Brian Shannon made a motion that the Board approve the Quarterly Investment Report for the quarter that ended, June 2017. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF UNEMPLOYMENT COMPENSATION RENEWAL:

Copen Smith made a motion that the Board approve the renewal of our unemployment compensation insurance and authorizes Andy Nies, Assistant Superintendent to sign the agreement as River Road ISD's Authorized Representative. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE REVISED 2017-2018 SCHOOL CALENDAR:

Superintendent recommends approval. Dana Finley made a motion that the Board approve the "REVISED" 2017-2018 school calendar as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF POLICY EIC (LOCAL):

Brian Shannon made a motion that the Board approves Policy EIC (LOCAL) as presented. Dana Finley seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE PUBLIC PURPOSE RESOLUTION (COSMETOLOGY PROGRAM):

The Board reviewed the Resolution. Butch Dawson made a motion that the Board approve the Public Purpose Resolution as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF ADDITIONAL STIPEND LIST:

Copen Smith made a motion that the Board approve the additional "critical shortage" (Science) stipend, along with a DAEP stipend to the River Road ISD stipend list. Butch Dawson seconded the motion. **Vote 7/0**

ADJOURNMENT:

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

Meeting adjourned at 8:20pm.

Board Officer

Board Officer