

RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING

**MINUTES**

The River Road School Board of Trustees met in a special-called session at 6:00 p.m., on Monday, June 24, 2013 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member

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Stacey Johnson called the meeting to order at 6:02p.m. Roll Call; all board members were present except Paulette Poynor & Kelly Venable. Glenn Perky gave the invocation. Amanda Brown read the Mission Statement.

Mr. Hodgson, Business Manager did a power point presentation of the Budget & Tax Rate.

Stacey Johnson, School Board President opened the public meeting at 6:35pm for discussion on the school district's budget that will determine the tax rate that will be adopted. There were no questions or comments from the public. The public meeting was closed and the special called board meeting continued.

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS:**

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

June 3, 2013 – Regular Scheduled Board Meeting

Glenn Perky made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion.

**Vote 5/0**

**CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2013-2014:**

The school board reviewed the budgets during power point presentation. Beverley Newman made a motion to adopt the budget for the 2013-2014 for the M&O Fund, for the Debt Service I&S Fund and for the Food Service Fund as presented. Glenn Perky seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL TO SET THE MEETING DATE FOR ADOPTION OF THE TAX RATES AND ORDERING TRE:**

Amanda Brown made a motion that the Board set Monday, August 5<sup>th</sup> @ 7:30am as the date and time for the board meeting to adopt the tax rates to support the 2013-2014 budget and to order the Tax Ratification Election. Brian Shannon seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF THE 2013-2014 PROFESSIONAL HIRING SCHEDULE AND ALL OTHER STAFF SALARY INCREASES:**

Beverley Newman made a motion to approve a \$2,000 base salary increase for teachers, librarians, counselors, and nurses as reflected on the proposed Professional Hiring Schedule for 2013-14 and a 4.8% pay increase for other staff. Amanda Brown seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF STIPENDS:**

Beverley Newman made a motion to approve the 2013-2014 stipends. Glenn Perky seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #7:**

The Board reviewed the budget amendment as presented. Glenn Perky made a motion to approve Budget Amendment #7. Brian Shannon seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF FOOD SERVICE BUDGET AMENDMENT #1:**

A motion was made by Amanda Brown to approve the Food Service Budget Amendment #1 (TRS On-Behalf) as presented. Beverley Newman seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF GENERAL FUND BUDGET AMENDMENT #8:**

The Board reviewed the budget amendment as presented. Glenn Perky made a motion to approve the general fund budget amendment #8. Brian Shannon seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL TO AWARD THE MILK BID:**

Beverley Newman made a motion to approve the request for the Board to award the milk bid for the 2013-2014 school year to Plains Dairy. Glenn Perky seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF UNEMPLOYMENT COMPENSATION RENEWAL:**

Glenn Perky made a motion for the Board to approve the renewal of our unemployment compensation insurance and authorize the Business Manager, Mike Hodgson, to sign the agreement as River Road ISD's Authorized Representative. Brian Shannon seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF WORKERS COMPENSATION INSURANCE RENEWAL:**

Glenn Perky made a motion that the Board approve the renewal of our workers' compensation insurance and authorize the Business Manager, Mike Hodgson, to sign the agreement as River Road ISD's Authorized Representative. Amanda Brown seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF PUBLIC ADJUSTER (D.A. LAMONT) CONTRACT:**

The contract has been reviewed by Fred Stormer. Beverley Newman made a motion to approve the D.A. Lamont Contract Public Adjuster. Amanda Brown seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF FLIPPEN GROUP CONTRACT:**

The Board reviewed the contract as presented. Amanda Brown made a motion to approve the Flippen Group Contract. Beverley Newman seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL TO CONTRACT WITH CORNELL & COMPANY FOR AUDIT SERVICES FOR THE 2010-2011 FISCAL YEAR RECORDS:**

The Board reviewed the engagement letter as presented. Beverley Newman made a motion to approve that River Road ISD contract with Cornell & Company for audit services of the 2012-2013 fiscal year records. Brian Shannon seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF RRISD CAFETERIA PRICE INCREASE:**

The board reviewed the proposed prices for 2013-2014 school year. A motion was made by Glenn Perky to approve the proposed breakfast and lunch prices as presented. Beverley Newman seconded the motion. **Vote 5/0**

**CONSIDER APPROVAL OF THE TURN CENTER CONTRACT FOR THE 2012-2013 SCHOOL YEAR:**

Superintendent recommends approval. Beverley Newman made a motion to approve the Turn Center contract for an additional year. Kelly Venable seconded the motion. **Vote 4/0; 1 abstained – Bionca Sharp**

**CONSIDER APPROVAL OF LOW ATTENDANCE DAY WAIVER:**

Beverley Newman made a motion that the Board approves the submission of a Low Attendance Day Waiver as presented. Amanda Brown seconded the motion. **Vote 5/0**

**ADJOURNMENT:**

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

Meeting adjourned at 7:30pm

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Board Officer

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