

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

**MINUTES**

The River Road School Board of Trustees met in a regular session at 6:30 p.m., on Monday, January 13, 2014 at the Central Administration Office board room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Paulette Poynor	Secretary
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member
Kelly Venable	Member

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Stacey Johnson called the meeting to order at 6:30p.m. Roll Call; all board members were present. Glenn Perky gave the invocation. Paulette Poynor read the Mission Statement.

**ADMINISTRATOR UPDATE:**

All Administrators, including Gina Montgomery presented an update for their campus/department.

Gaye Dampf held a public hearing and presented to the Board a packet of information with results from Texas Academic Performance Report for the District and all campuses.

Superintendent Owen presented his report/information items

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

□ December 9, 2013 - Regular Called Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Paulette Poynor seconded the motion.

**Vote 7/0**

**CONSIDERATION AND APPROVAL TO CHANGE THE LOCATION OF THE FEBRUARY BOARD MEETING:**

Superintendent recommends approval. Glenn Perky made a motion to move the February board meeting location to Willow Vista Intermediate School. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF ADDITIONAL STIPEND APPROVAL:**

Glenn Perky made a motion to approve the \$1,000 dance team stipend. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF THE BOND REFUNDING RESULTS:**

Superintendent Randy Owen recommends approval. A motion was made by Paulette Poyner to accept and approve the final refunding results as presented. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF COPY MACHINE CONTRACT AWARD:**

Superintendent Owen recommends approval. Beverley Newman made a motion to award a five year lease to Tascosa Office Machines for 14 new copiers as presented. Glenn Perky seconded the motion. **Vote 7/0**

**BOARD MEETING CLOSED SESSION CALLED:**

Stacey Johnson called for Closed Session to discuss the Superintendent's evaluation and contract at 8:07p.m. The Board Meeting was called back into open session at 10:21pm.

**CONSIDERATION AND APPROVAL OF THE SUPERINTENDENT'S EVALUATION AND CONTRACT:**

The Board reviewed Superintendent, Randy Owen's Evaluation and Contract. Kelly Venable made a motion to extend the Superintendent's contract. Beverley Newman seconded the motion. **Vote: 3 Approve/ 4 Opposed**

**BOARD MEETING CLOSED SESSION CALLED:**

Stacey Johnson called for Closed Session at 10:24pm. The Board Meeting was called back into open session at 10:58pm.

**ADJOURNMENT:**

A motion was made by Paulette to adjourn. Beverley seconded the motion. **Vote 7/0**

Meeting adjourned at 10:58pm.

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Board Officer

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Board Officer