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, December 7, 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
Copen Smith	Member
Butch Dawson	Member

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

CONSIDERATION AND POSSIBLE ACTION TO EMPLOY AN INTERIM SUPERINTENDENT:

Kelly Venable made a motion to approve hiring Mike Jackson for the position of interim Superintendent. Brian Shannon seconded the motion. Vote 6/0

CONSIDER APROVAL OF PERSONNEL RECOMMENDATION:

Kelly Venable made a motion that the Board approves hiring Katy Compton on a 90 $\frac{1}{2}$ day Probationary contract, the remainder of the 2015-2016 school year. Amanda Brown seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Copen Smith seconded the motion. Vote 6/0

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