

**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, November 11, 2013 at the River High School Library, 101 W. Mobley Avenue, Amarillo, TX 79108.

The following members were present:

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

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present except Paulette Poynor. Glenn Perky gave the invocation. Brian Shannon read the Mission Statement.

ADMINISTRATOR UPDATE:

All Administrators presented an update for their campus/department.

- Richard Kelley presented to the Board documentation and public notification of highly qualified status for RRISD and campuses along with ESL endorsement information.
- Enrollment numbers: RH - 577, WV - 222, MS - 208 & HS - 418

Superintendent Owen presented his report/information items

CONSIDER APPROVAL OF AUDIT REPORT PRESENTED BY CORNELL & COMPANY:

The Board reviewed the Audit Report as presented by Kelly Hill with Cornell & Company. Kelly Venable made a motion to approve the Audit Report as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF RIVER ROAD ISD UNLIMITED TAX REFUNDING BONDS, SERIES 2013, APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVAL ON BEHALF OF THE DISTRICT THE SELECTION OF BONDS TO BE REFUNDED, THE SALE OF THE BONDS, THE TERMS OF THE BONDS AND THE OFFERING DOCUMENTS FOR THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS BY THE PRICING OFFICER; PROVIDING FOR THE APPROVAL BY THE PRICING OFFICER OF THE FORM OF AN ESCROW AGREEMENT AND PAYING AGENCY/REGISTRAR AGREEMENT; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE BONDS; PROVIDING FOR THE APPROVAL BY THE PRICING OFFICER OF THE OFFICIAL STATEMENT AND PURCHASE CONTRACT; AND ENACTING OTHER PROVISIONS RELATING THERETO:

The staff from Specialized Public Finance presented to the Board information about the process relating to the advance refunding. Beverley Newman made a motion to approve and sign the Resolution and all documents presented. Amanda Brown seconded the motion. **Vote 5/0; 1 abstained - Brian Shannon**

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ October 21, 2013 - Regular Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion.

Vote 6/0

CONSIDERATION AND APPROVAL OF 2013-2014 TEXTBOOK COMMITTEE:

The board reviewed the recommendations. Glenn Perky made a motion to approve the Textbook Committee as presented. Beverley Newman seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF VOTES TO CAST FOR THE DIRECTOR OR DIRECTORS OF POTTER COUNTY APPRAISAL DISTRICT:

The Board reviewed the list of nominees. Kelly Venable made a motion to give the 115 votes of River Road ISD to Gilbert Guzman. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE TEXAS EDUCATION AGENCY REQUEST FOR MAXIMUM CLASS SIZE WAIVER:

Beverley Newman made a motion that the Board approves the Request for Maximum Class Size Waiver as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF STIPEND:

Brian Shannon made a motion to approve a \$12,000 stipend for Gaye Dampf for the additional work she has taken on. Kelly Venable seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF 2013 TAX ROLL TO FUND 2013-2014 BUDGET:

Kelly Venable made a motion to approve and sign the Resolution as presented. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF THE 2013-2014 BUDGET AMENDMENT #3:

Amanda Brown made a motion to approve the General Fund Budget Amendment #3 for the 2013-2014 budget as presented. Beverley Newman seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF SECO LOANSTAR FUNDING REQUEST:

The Board reviewed the information on the loan program. Kelly Venable made a motion to approve the SECO LoanSTAR energy conservation loan program. Glenn Perky seconded the motion. **Vote 0/6 - opposed**

CONSIDERATION AND APPROVAL OF ARCHITECT/ENGINEER RFQ:

Glenn perky made a motion to give the administration permission to advertise and distribute the Request for Qualifications for architectural and engineering services for our upcoming roofing and HVAC projects. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF REQUEST FOR PROPOSALS FOR COPIERS:

Kelly Venable made a motion to give the administration permission to advertise and distribute a Request for Proposals for copy machines. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Superintendent recommends approval. Glenn Perky made a motion to approve the Quarterly Investment Report for the period July 1, 2012 thru September 30, 2013 as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE ANNUAL INVESTMENT POLICY REVIEW:

Beverley Newman made a motion that the Board approves the Annual Investment Policy Review as presented. Amanda Brown seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Amanda Brown seconded the motion. **Vote 6/0**

Meeting adjourned at 7:50pm.

Board Officer

Board Officer