

**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, February 8, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Mike Jackson Interim Superintendent
Brian Shannon	Vice-President	
Amanda Brown	Secretary	
Copen Smith	Member	
Stacey Johnson	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Kelly Venable & Butch Dawson. Brian Shannon gave the Invocation. Stacey Johnson read the Mission Statement.

ARRIVAL OF BOARD MEMBER:

Butch Dawson arrived at 6:03pm

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department
- Public Hearing for the 2014-15 Texas Academic Performance Report (TAPR) for River Road Independent School District and each of its campuses presented by Interim Superintendent Mr. Jackson and Principals.
- Enrollment numbers: RH - 489, WV - 196, MS - 207 & HS - 397
- Gina Montgomery, Director of Technology updated the board on the technology department.
- Superintendent Report / Information Items
 - Personnel - contract recommendations

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:30 pm.

The Board Meeting was called back into open session at 7:40pm.

CONSIDERATION AND APPROVAL OF EMPLOYMENT CONTRACTS FOR ADMINISTRATORS:

Mr. Jackson recommends approval. Copen Smith made a motion to approve the Administrator contracts as recommended. Brian Shannon seconded the motion.

Vote 6/0

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

- January 11, 2016 - Regular Called Board Meeting
- January 19, 2016 - Special Called Board Meeting
- February 1, 2016 - Special Called Board Meeting

Stacey Johnson made a motion to approve the consent agenda as presented. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF PURCHASING 77 PASSENGER IC CORP BUS THROUGH BUY BOARD:

This action item was tabled.

CONSIDER APPROVAL OF INTERNET CONTRACT REGION 16:

Superintendent recommends approval. Stacey Johnson made a motion that the board approve to add more bandwidth to our current contract and authorize the Board President to sign the contract as presented. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2016-2017 AT&T LONG DISTANCE CONTRACT:

The Board reviewed the district's existing AT&T Service Agreement. Amanda Brown made a motion to approve the contract as presented and authorize the Board President to sign. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO SET THE DATE FOR A SPECIAL CALLED MEETING AND CHANGE THE DATE OF THE REGULAR MARCH BOARD MEETING:

Brian Shannon made a motion to schedule the special called meeting on Tuesday, March 1st and the regular board meeting to be moved to Monday March 7th. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND 2015-16 BUDGET AMENDMENT #8:

Stacey Johnson made a motion that the Board approves the General Fund Budget Amendment #8 for the 2015-2016 budget as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND 2015-16 BUDGET AMENDMENT #9:

Brian Shannon made a motion that the Board approves the General Fund Budget Amendment #8 for the 2015-2016 budget as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

The board reviewed the Quarterly Investment Report for the period October 1, 2015 thru December 31, 2015. Copen Smith made a motion to accept the report as presented. Brian Shannon seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Stacey Johnson to adjourn. Butch Dawson seconded the motion. **Vote 6/0**

Meeting adjourned at 8:07pm.

Board Officer

Board Officer