

**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 13, 2017 in the Rolling Hills Elementary School Cafeteria, 2800 W. Cherry Avenue, Amarillo, Texas 79108.

The following members were present:

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|----------------|----------------|-------------------------------------|
| Glenn Perky | President | Richard Kelley, Superintendent |
| Brian Shannon | Vice-President | Andy Nies, Assistant Superintendent |
| Amanda Brown | Secretary | |
| Stacey Johnson | Member | |
| Copen Smith | Member | |
| Kelly Venable | Member | |

Glenn Perky called the meeting to order at 6:02pm. Roll Call; all board members were present except Butch Dawson. Brian Shannon gave the Invocation. Stacey Johnson read the Mission Statement.

ARRIVAL OF BOARD MEMBER:

Butch Dawson arrived at 6:03pm.

PRESENTATION OF AWARDS:

Students from Rolling Hills, Willow Vista and River Road Middle School were presented with UIL awards.

ADMINISTRATOR UPDATE:

- A. Administrators presented an update for their campus/department
 - o Enrollment numbers: RH - 472, WV - 190, MS - 209 & HS - 403
- B. Gina Montgomery gave the Board an update on the new telephone system

DISCUSSION/INFORMATION ITEMS:

- A. Public Hearing for the 2015-16 Texas Academic Performance Report (TAPR) for River Road Independent School District and each of its campuses presented by Superintendent Mr. Kelley and Principals.
- B. Superintendent Report / Information Items
 - 1. Condensed Budget Report
 - 2. Check register
 - 3. TASB Update 107 - Vantage Points
 - 4. Personnel - contract recommendations

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:47 pm.

The Board Meeting was called back into open session at 9:17pm.

CONSIDERATION AND APPROVAL OF EMPLOYMENT CONTRACTS FOR ADMINISTRATORS:

Mr. Kelley recommends approval. Brian Shannon made a motion to approve the Administrator contracts as recommended. Stacey Johnson seconded the motion.
Vote 7/0

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ January 16, 2017 - Regular Meeting

Kelly Venable made a motion to approve the consent agenda and any contributions to the District as presented. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL TO CHANGE THE DATE FOR THE MARCH BOARD MEETING:

Amanda Brown made a motion that the Board approve to hold the March board meeting on Monday, March 20, 2017 @ 6:00pm. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF ELECTION ORDER FOR MAY 6, 2017 GENERAL ELECTION:

Kelly Venable made a motion to approve the Election Order as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF CONTRACT FOR ELECTION SERVICES AND JOINT ELECTION AGREEMENT WITH POTTER COUNTY:

A motion was made by Brian Shannon for the Board to approve the Contract for Election Services Agreement with Potter County for the May 6, 2017 General Election as presented. Stacey Johnson seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF INTERNET CONTRACT REGION 16:

Stacey Johnson made a motion that the board approve to add more bandwidth to our current contract and authorize the Superintendent to sign the contract as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2017-2018 AT&T LONG DISTANCE CONTRACT:

The Board reviewed the district's existing AT&T Service Agreement. Copen Smith made a motion to approve the contract as presented and authorize the Superintendent to sign. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #9:

Butch Dawson made a motion that the Board approve the General Fund Budget Amendment #9 for the 2016-2017 budget as presented. Stacey Johnson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE NOTICE TO THE COMMISSIONER OF EDUCATION OF THE BOARD'S INTENTION TO VOTE ON THE ADOPTION OF A PROPOSED LOCAL INNOVATION PLAN:

Brian Shannon made a motion to authorize the Superintendent to give notice, on behalf of the RRISD School Board, to the Commissioner of Education of the Board's Intention to Vote on the Adoption of a Proposed Local Innovation Plan during the regularly scheduled March 2017 school board meeting or at a later date following the 30-day posting of the proposed plan.

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 9:45 pm. The Board Meeting was called back into session at 9:59pm.

CONSIDERATION AND APPROVAL OF SUPERINTENDENT EVALUATION AND CONTRACT:

Kelly Venable made a motion that the board approve to give an additional year on Mr. Kelley's current 3 year contract and a 3% pay increase. Butch Dawson seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Copen Smith seconded the motion. **Vote 7/0**

Meeting adjourned at 9:03pm.

Board Officer

Board Officer