

RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in a special-called session at 7:30am., on Tuesday, July 16, 2013 at the RRISD Central Administration Building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

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

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Stacey Johnson called the meeting to order at 7:35am. Roll Call; all board members were present except Paulette Poynor & Kelly Venable. Brian Shannon gave the invocation. Glenn Perky read the Mission Statement.

**CONSIDERATION AND APPROVAL TO SET TAX RATES TO ADVERTISE IN REVISED NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE:**

A motion was made by Beverley Newman to set proposed rates for publication of the First Notice of Public meeting to discuss proposed tax rate to be held on August 5, 2013 @ 7:30am to be as follows:

M&O tax rate of:	<u>\$1.0900</u> per \$100 of value
I&S tax rate of:	<u>\$0.3100</u> per \$100 value
For a total combines tax rate of:	<u>\$1.4000</u> per \$100 value

Glenn Perky seconded the motion. **Vote 5/0**

**CONSIDERATION AND APPROVAL OF A CONTRACT WITH WALSH EDUCATIONAL CONSULTING, LLC:**

Beverley Newman made a motion to authorize Mr. Owen to negotiate and sign contract with Walsh Educational Consulting as presented. Amanda Brown seconded the motion. **Vote 4/1 abstained – Brian Shannon**

**ADJOURNMENT:**

A motion was made by Brian Shannon to adjourn. Amanda Brown seconded the motion. **Vote 5/0**

Meeting adjourned at 8:07 am.

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Board Officer

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