

**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, October 17, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Amanda Brown	Secretary	Andy Nies, Assistant Superintendent
Copen Smith	Member	
Butch Dawson	Member	
Stacey Johnson	Member	
Kelly Venable	Member	

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

AUDIT PRESENTATION:

Lead Auditors, Richard Blankinship & Tim Saunders presented the annual audit to the Board.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department
 - o Enrollment numbers: RH - 474, WV - 195, MS - 210 & HS - 410

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
- B. Condensed Budget Report
- C. Check register

**CONSIDERATION AND APPROVAL OF AUDIT REPORT AS PRESENTED BY JOHNSON & SHELDON
PC:**

Butch Dawson made a motion to approve the audit as presented. Copen Smith 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.

- ☐ October 3, 2016 - Special Called Meeting
- ☐ September 12, 2016 - Regular Meeting

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

**CONSIDERATION AND APPROVAL OF 2016-2017 INSTRUCTIONAL MATERIALS SELECTION AND
ADOPTION COMMITTEE:**

Superintendent Richard Kelley recommends approval. A motion was made by Copen Smith that the Board approve the 2016-2017 Instructional Materials Selection and Adoption Committee as presented. Amanda Brown seconded the motion.

Vote 6/0

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Amanda Brown made a motion that the Board approves the quarterly investment report as presented. Copen Smith seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #4:

Copen Smith made a motion that the Board approves the General Fund Budget Amendment #4 for the 2016-2017 budget as presented. Kelley Venable seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:35 pm; however the Board took a break and began closed session at 7:44pm.

The Board Meeting was back into open session at 8:27pm.

ADJOURNMENT:

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

Meeting adjourned at 8:27pm.

Board Officer

Board Officer