# RIVER ROAD INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

## MINUTES

The River Road School Board of Trustees met in a special called board meeting at 6:00pm, on Tuesday, September 17, 2013 in the RRISD Central Administration board room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen Superintendent

Stacey Johnson President

Glenn Perky Vice-President

Beverley Newman Member
Paulette Poynor Member
Amanda Brown Member
Brian Shannon Member

Stacey Johnson called the meeting to order at 6:01pm. Roll Call; all board members were present except Kelly Venable. Glenn Perky gave the invocation. Paulette Poynor read the Mission Statement.

### BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.071, Stacey Johnson called for closed session at 6:02pm for private consultation with the Board's attorney.

# ARRIVAL OF BOARD MEMBER:

Board member Kelly Venable arrived at 6:03p.m.

The Board Meeting was called back into session at 7:34pm.

## ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Beverley Newman seconded the motion.

### Vote 7/0

Meeting a	djourned	at 7	:	34	рm
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Board Officer	Board Officer