

**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, March 9, 2015 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	Vice-President
Amanda Brown	Secretary
Brian Shannon	Member
Bobby Clark	Member
Kelly Venable	Member

Glenn Perky called the meeting to order at 6:00p.m. Roll Call; all board members were present except Stacey Johnson & Beverley Newman. Brian Shannon gave the invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

- All Administrators presented a power point update for their campus.
Enrollment numbers: 512 - RHES; 216 - WV; 191 - MS; 393 - HS
- Raymund Cobos, Director of Transportation updated the board on drivers, other department employees and current bus routes.
- Information Item - Substitute Work Limits

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ February 9, 2015 - Regular Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND POSSIBLE ACTION ON RENEWAL/PROPOSED NONRENEWAL OF TEACHER TERM CONTRTACTS WITH ADDENDUMS THAT APPLY AND CONSIDERATION AND POSSIBLE ACTION ON RENEWAL/TERMINATION AT END OF CONTRACT PERIOD OF TEACHER PROBATIONARY CONTRACTS WITH ADDENDUMS THAT APPLY:

Mr. Owen recommends approval of campus list from each Principal. The Board reviewed the annual recommendation of Teacher Term Contract renewals & Probationary Contract renewals with addendums that apply. A motion was made by Brian Shannon to approve all Term & Probationary Contracts as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF BANK DEPOSITORY:

Beverley Newman made a motion to approve the extension of the current depository contract with Amarillo National Bank for an additional two years. The Board will need to authorize the Vice-President, Glenn Perky, to execute the agreement on behalf of the school district. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TECHNOLOGY DEPARTMENT CONTRACTS:

Superintendent Owen recommends approval. A motion was made by Amanda Brown to: **1)** Approve the Long Distance Service Contract with AT&T for the period

3/9/2015 - 6/30/2016. Have Glenn Perky sign the service agreement and e-rate rider. **2)** Approve the renewal of the Videoconference Services Contract with Region 16 and authorize Randy Owen or Mike Hodgson to electronically sign the contract in Region's contract system. **3)** Award the Internet Service contract for 2015-2017 to Region 16 at the base price (before E-Rate subsidy) of \$61,800 for 100 Mbps service. Authorize Randy Owen or Mike Hodgson to electronically sign the contract in Region 16's contract system as presented. Kelly Venable seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn @ 7:04pm. Amanda Brown seconded the motion. **Vote 6/0**

Board Officer

Board Officer