

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

MINUTES

The River Road School Board of Trustees met in a special called session at 7:00 a.m., on Tuesday, April 25, 2017 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	
Stacey Johnson	Member	
Kelly Venable	Member	

Glenn Perky called the meeting to order at 7:01am. Roll Call; all board members were present except Butch Dawson and Brian Shannon. Amanda Brown gave the Invocation. Copen Smith read the Mission Statement.

SUPERINTENDENT INFORMATION ITEMS:

- There will be a memorial service in the HS auditorium @ 6:00pm for Carey Vanlandingham.
- We are in the process of filling our job vacancies.

CONSIDERATION AND ACTION TO DESIGNATE A PROJECT DELIVERY/CONTRACT AWARD METHOD FOR THE 2017 SUMMER PROJECTS, INCLUDING: REMODEL OF THE EXISTING AG SHOP; REPLACEMENT OF DAMAGED DOORS, FRAMES AND HARDWARE; AND, OTHER FACILITY REPAIRS AS NEEDED:

Kelly Venable made a motion that the Board approve the Resolution, as presented, designating competitive sealed proposals as the project delivery/contract award method that provides the best value for the 2017 Summer Projects, including: remodel of an existing facility into the Cosmetology Center; remodel of the existing Ag Shop; replacement of damaged doors, frames, and hardware; and, other facility repairs as needed. Stacey Johnson seconded the motion. **Vote 5/0**

ADJOURNMENT:

A motion was made by Stacey Johnson to adjourn. Kelly Venable seconded the motion. **Vote 5/0**

Meeting adjourned at 7:08am.

Board Officer

Board Officer