

**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, July 20, 2015 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President
Brian Shannon	Vice-President
Amanda Brown	Secretary
Kelly Venable	Member
Butch Dawson	Member
Copen Smith	Member

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Glenn Perky called the meeting to order at 6:00p.m. Roll Call; all board members were present except Stacey Johnson & Randy Owen, Superintendent. Kelly Venable gave the invocation. Brian Shannon read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Richard Kelley gave a short update on his campus.
- Information Item
  1. Condensed board budget report
  2. State & Federal Grants Manual
    - Richard Kelley presented the grants manual to the board and Glenn Perky, School Board President, signed off on the manual as a work in progress.

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

- June 8, 2015 - Regular Board Meeting
- June 11, 2015 - Special Called Board Meeting
- June 22, 2015 - Special Called Board Meeting
- June 22, 2015 - Training

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

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:**

Amanda Brown made a motion to approve the personnel recommendations as presented. Copen Smith seconded the motion. **Vote 6/0**

**CONSIDER NOMINATING A TRUSTEE FOR THE TASB BOARD OF DIRECTORS FOR REGION 16:**

Kelly Venable made a motion not to make a nomination for River Road ISD to fill the vacancy but to endorse Cindy Spanel, the incumbent from Highland Park ISD. Brian Shannon seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:**

Brian Shannon made a motion to approve the Quarterly Investment Report for the period of April 1, 2015 through June 30, 2015. Amanda Brown seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF INVESTMENT OFFICER:**

Kelly Venable made a motion to approve Lance Terrell, Region 16 Business Services Specialist to be the Investment Officer for the school district to replace Mike Hodgson that has resigned. Copen Smith seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF ADDITION AND DELETIONS OF BANK ACCOUNTS AUTHORIZED SIGNATURES:**

A motion was made by Brian Shannon to approve removing Mike Hodgson and Stacey Johnson as approved signers on the school district's Amarillo National Bank accounts AND approve Randy Owen, Glenn Perky, Lori Vickers and Karla Schoen as the authorized signers on the bank accounts as specific as above. Butch Dawson seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF ADDITIONS AND DELETIONS OF AUTHORIZED REPRESENTATIVES FOR INVESTMENTS:**

Amanda Brown made a motion to remove Mike Hodgson and Stacey Johnson as authorized representatives for River Road ISD investment companies that the district is currently using AND approve by adding Glenn Perky as an authorized representative and to add Lance Terrell as an inquiry only representative to the investment companies that the school district is currently using. Kelly Venable seconded the motion. **Vote 6/0**

**ADJOURNMENT:**

A motion was made by Brian Shannon to adjourn. Copen Smith seconded the motion. **Vote 6/0**

Meeting adjourned at 6:17pm.

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Board Officer

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Board Officer