

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

MINUTES

The River Road School Board of Trustees met in a regular session at 6:30 p.m., on Monday, January 8, 2018 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	Andy Nies, Assistant Superintendent
Amanda Brown	Secretary	
Butch Dawson	Member	
Copen Smith	Member	
Dana Finley	Member	
Jimmy Carrillo	Member	

Glenn Perky called the meeting to order at 6:30pm. Roll Call; all board members were present. Butch Dawson gave the Invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/department.

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
- B. Condensed Budget Report
- C. Review monthly financials

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Approve and accept contributions to the District.

- December 11, 2017 - Regular Meeting
- December 21, 2017 - Special Called Meeting

Copen Smith made a motion to approve the consent agenda as presented. Dana Finley seconded the motion. **Motion carried unanimously (7-0).**

CONSIDER OF APPROVAL TO CHANGE THE LOCATION FOR FEBRUARY MEETING:

Brian Shannon made a motion that the Board approve to change the location for the February 12th board meeting to the Rolling Hills Elementary campus. Butch Dawson seconded the motion. **Motion carried unanimously (7-0).**

CONSIDER APPROVAL OF ADDITION AND DELETIONS OF BANK ACCOUNTS

AUTHORIZED SIGNATURES:

Copen Smith made a motion that the board approve the changes to the ANB Activity Fund Bank Account with the removal of Karla Schoen and the addition of Karie Ferriera as an approved signer. Jimmy Carrillo seconded the motion. **Motion carried unanimously (7-0).**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Brian Shannon made a motion that the Board approve the Quarterly Investment Report for the quarter that ended, December 2017. Amanda Brown seconded the motion. **Motion carried unanimously (7-0).**

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:05 pm.

The Board Meeting was called back into open session at 8:10pm.

CONSIDERATION AND APPROVAL OF SUPERINTENDENT EVALUATION AND CONTRACT:

Brian Shannon made a motion that the board approve to give an additional year on Mr. Kelley's current contract and a 2% pay increase. Copen Smith seconded the motion. **Motion carried unanimously (7-0).**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Copen Smith seconded the motion. **Motion carried unanimously (7-0).**

Meeting adjourned at 8:48p.m.

Board Officer

Board Officer