

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

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Amanda Brown	Secretary
Brian Shannon	Member
Beverley Newman	Member
Bobby Clark	Member
Kelly Venable	Member

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present. Amanda Brown gave the invocation. Bobby Clark read the Mission Statement.

ADMINISTRATOR UPDATE:

- All Administrators presented a power point update for their campus.
Enrollment numbers: 508 - RHES; 215 - WV; 189 - MS; 397 - HS
- Gina Montgomery, Director of Technology updated the board on her goals, current projects and introduced Curriculum Specialist/HS technology employee - Cristi Lee.
- Public Hearing for the 2013-14 Texas Academic Performance Report (TAPR) for River Road Independent School District and each of its campuses - Gaye Dampf
- Information Item - Update of the State Targeted Reconstitution Plan for Rolling Hills Elementary School - Gaye Dampf

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ January 12, 2015 - Regular Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF CONTRACT RENEWAL FOR ADMINISTRATORS:

Superintendent Owen recommends approval. Beverley Newman made a motion to approve the administrator contracts as presented. Bobby Clark seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF ELECTION ORDER FOR MAY 9, 2015 GENERAL ELECTION:

Superintendent Owen recommends approval. Brian Shannon made a motion to approve the Election Order as presented. Glenn Perky seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF ELECTION SERVICES CONTRACT & VOTING SYSTEM ACQUISITION LEASE WITH POTTER COUNTY:

A motion was made by Brian Shannon for the Board to approve the Contract for Election Services Agreement with Potter County for the May 9, 2015 General Election as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF TASB UPDATE 101:

Superintendent Randy Owen recommends approval as presented. Amanda Brown made a motion to approve the TASB Policy Update 101 as recommended. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF LAND SALE AUTHORIZATION:

Glenn Perky made a motion that the Board adopt and sign the resolution to affirm its previous decision to declare the 10 acre property north of Willow Vista as a surplus property and to authorize the Superintendent to attempt to sell the property. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Amanda Brown made a motion to approve the Quarterly Investment Report for the period October 1, 2014 thru December 31, 2014. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF ADDITIONAL CLASS STIPEND:

Superintendent recommends approval. Kelly Venable made a motion to approve a stipend of \$900.00 for Jordan Smith to teach one extra class during the second semester. Glenn Perky seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2014-2015 BUDGET AMENDMENT #6:

Superintendent Owen recommends approval. A motion was made by Beverley Newman to approve the General Fund Budget Amendment #6 for the 2014-2015 budget as presented. Brian Shannon seconded the motion. **Vote 7/0**

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.071 & 551.074, Stacey Johnson called for closed session at 8:24 pm. The Board Meeting was called back into session at 11:01pm.

CONSIDERATION AND APPROVAL OF SUPERINTENDENT EVALUATION AND CONTRACT:

A motion was made by Brian Shannon to approve the superintendent's evaluation. Amanda Brown seconded the motion. **Vote 7/0**; A motion was made by Kelly Venable to extend superintendent's contract by 1 year. Bobby Clark seconded the motion. **Vote 4/3**; A motion was made by Beverly Newman to give the superintendent a raise of 2.4% (\$127,248.00). Kelly Venable seconded the motion. **Vote 6/1**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn @ 11:05pm. Amanda Brown seconded the motion. **Vote 7/0**

Board Officer

Board Officer