

**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, December 11, 2017 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

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

Brian Shannon called the meeting to order at 6:01pm. Roll Call; all board members were present except Glenn Perky & Copen Smith. Jimmy Carrillo gave the Invocation. Dana Finley read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/departments.
 - o Enrollment numbers: RH - 488, WV - 202, MS - 206 & HS - 393

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.

- November 13, 2017 - Regular Meeting

Butch Dawson made a motion to approve the consent agenda as presented. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

CONSIDER OF APPROVAL OF TIME CHANGE FOR JANUARY MEETING:

Butch Dawson made a motion that the Board approve to change the time for the January 8th board meeting to 6:30pm. Dana Finley seconded the motion. **Motion carried unanimously (5-0).**

CONSIDER APPROVAL OF BUDGET AMENDMENT #4:

Amanda Brown made a motion that the board approves the General Fund Budget Amendment #4 for the 2017-2018 budget as presented. Jimmy Carrillo seconded the motion. **Motion carried unanimously (5-0).**

CONSIDER APPROVAL TO EXTEND A PROBATIONARY CERTIFIED TEACHER CONTRACT TO ALICIA WORTHAM:

Jimmy Carrillo made a motion that the Board approve to extend a Probationary Certified Teacher contract for 92 contract days to Alicia

Wortham as presented, subject to assignment. Dana Finley seconded the motion. **Motion carried unanimously (5-0).**

ADJOURNMENT:

A motion was made by Butch Dawson to adjourn. Jimmy Carrillo seconded the motion. **Motion carried unanimously (5-0).**

Meeting adjourned at 6:59p.m.

Board Officer

Board Officer