

**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, September 8, 2014 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	Vice-President
Brian Shannon	Member
Beverley Newman	Member
Amanda Brown	Member
Kelly Venable	Member

Glenn Perky called the meeting to order at 6:00p.m. Roll Call; all board members were present except for Stacey Johnson. Brian Shannon gave the invocation. Amanda Brown read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department.
- Gaye Dampf presented the Board with the District's and Campus' 2014 Accountability Reports
- Technology Director, Gina Montgomery gave an update for her department and presented the RR mobile app
- Superintendent Owen presented his report/information items

OATH OF OFFICE PRESENTATION:

Oath of office was administered to newly appointed board member, Bobby Clark.

CONSIDER APPROVAL OF CONSENT AGENDA:

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

☐ August 11, 2014 Regular Called Board Meeting

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

CONSIDERATION AND APPROVAL OF GOALS:

A motion was made by Brian Shannon to approve the goals generated by the school board at the TASB team-building session as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2014-2015 CAMPUS IMPROVEMENT PLANS:

Each board member was given a copy of the plans. Brian Shannon made a motion to approve the 2014-2015 Campus Improvement Plans as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF 2014-2015 DISTRICT IMPROVEMENT PLAN:

Beverley Newman made a motion to approve the District Improvement Plan as presented. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF TASB UPDATE 100:

Superintendent Randy Owen recommends approval as presented. Brian Shannon made a motion to approve the TASB Policy Update 100. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO CHANGE THE DATE OF THE OCTOBER BOARD MEETING:

Amanda Brown made a motion to approve changing the date of the October board meeting to October 20th. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF HVAC BID AWARD:

Kelly Venable made a motion to award the HVAC bid to Scott Co. at bid amount of \$692,500. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ACTIVITY ACCOUNT BANK SIGNATURES:

Superintendent Owen recommends approval. A motion was made by Beverley Newman to remove the list of former employees and approve Stacey Johnson, Randy Owen, Mike Hodgson, Lori Vickers & Karla Schoen as the remaining authorized signers on the account. Brian Shannon seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Glenn Perky called for Closed Session to at 7:59p.m. Board Meeting was called back into session at 8:20p.m.

ADJOURNMENT:

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

Board Officer

Board Officer