

**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, October 19, 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
Copen Smith	Member
Butch Dawson	Member

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

**CONSIDERATION AND APPROVAL OF AUDIT REPORT AS PRESENTED BY JOHNSON & SHELDON  
PC:**

Lead Auditors, Richard Blankinship & Laura Gerber presented the annual audit to the Board. Kelly Venable made a motion to approve the audit as presented. Amanda Brown seconded the motion. **Vote 6/0**

**ADMINISTRATOR UPDATE:**

- Administrators presented an update for their campus/department.  
Enrollment: RHES - 500, WV - 192, MS - 213 & HS - 409
- A public hearing was held regarding the Rolling Hills Elementary Targeted Improvement Plan and a handout was given to the school board - presented by Richard Kelley
- A public hearing was held to accept First Financial Integrity Rating for the school district. A copy of the District Status Detail was given to each board member.
- Superintendent Report / Information Items
- Condensed Board Budget Report

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

September 14, 2015 - Regular Called Board Meeting

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

**CONSIDERATION AND APPROVAL OF RHES TARGETED IMPROVEMENT PLAN FOR 2015-2016:**

Butch Dawson made a motion to approve the 2015-2016 Rolling Hills Targeted Improvement Plan as presented. Amanda Brown seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #1:**

A motion was made by Brian Shannon to approve the Budget Amendment #1 as presented. Copen Smith seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #2:**

A motion was made by Brian Shannon to approve the Budget Amendment #2 as presented. Amanda Brown seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #3:**

A motion was made by Kelly Venable to approve the Budget Amendment #3 for the 2015-2016 budget as presented. Brian Shannon seconded the motion. **Vote 6/0**

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

The board reviewed the Quarterly Investment Report for the period July 1, 2015 thru September 20, 2015. Copen Smith made a motion to accept the report as presented. Butch Dawson seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF 2015-2016 CAMPUS IMPROVEMENT PLANS:**

Each board member was given a copy of the plans. Kelly Venable made a motion to approve the 2015-2016 Campus Improvement Plans as presented. Copen Smith seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF SRO AGREEMENT:**

Brian Shannon made a motion to approve the Agreement between Potter County and River Road ISD for continuing School Resource Officer services. Butch Dawson seconded the motion. **Vote: 5 in favor/1 not in favor**

**ADJOURNMENT:**

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

Meeting adjourned at 8:07pm.

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Board Officer

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