

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

MINUTES

The River Road School Board of Trustees met in a special called session at 7:30 a.m., on Friday, October 28, 2016 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	
Copen Smith	Member	
Kelly Venable	Member	

Glenn Perky called the meeting to order at 7:31am. Roll Call; all board members were present except Butch Dawson and Stacey Johnson. Glenn Perky gave the Invocation. Copen Smith read the Mission Statement.

ARRIVAL OF BOARD MEMBER:

Butch Dawson arrived at 7:38am.

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATION:

Copen Smith made a motion that the Board approve to extend a Probationary Certified Teacher contract to Katelynn Butler for 130 days subject to assignment. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO PURCHASE A ROUTE BUS:

Superintendent recommends approval. Kelly Venable made a motion that the Board approve the Superintendent to purchase a new route bus for the transportation department. Copen Smith seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO AUTHORIZE AND APPROVE THE SUPERINTENDENT TO SECURE A BID TO UPGRADE THE DISTRICT'S TELEPHONE SYSTEM:

Brian Shannon made a motion to table this item for future date. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO AUTHORIZE AND APPROVE THE SUPERINTENDENT TO SECURE BIDS TO PURCHASE NEW OUTSIDE DOOR UNITS THROUGHOUT THE DISTRICT:

Copen Smith made a motion to table this item for future date. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #5:

Butch Dawson made a motion to approve the General Fund Budget Amendment #5 for the 2016-2017 budget as presented. Copen Smith seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 7:38am.

Board Officer

Board Officer