

**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, March 20, 2017 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	
Butch Dawson	Member	
Copen Smith	Member	
Kelly Venable	Member	
Stacey Johnson	Member	

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

**PRESENTATION OF 20TIME PROJECTS:**

Students from Mr. Lichtie's English class presented a sampling of their projects to the school board.

**ADMINISTRATOR UPDATE:**

- Administrators presented an update for their campus/department
  - o Enrollment numbers: RH - 479, WV - 188, MS - 203 & HS - 401
  - o Coach Wiggins is resigning
  - o David Perry presented a maintenance update

**PUBLIC HEARING ON THE DISTRICT OF INNOVATION PLAN:**

Board President Glenn Perky opened up the public hearing @6:47pm. Mr. Kelley stated to the board and the public the many benefits of going to an Innovation Plan. The public hearing was closed and the board meeting continued @ 6:57pm.

**DISCUSSION/INFORMATION ITEMS:**

- A. Superintendent Report / Information Items
  - 1. Personnel
    - a. Contract Recommendations
  - 2. Condensed Budget Report
  - 3. Review check register as presented

**BOARD MEETING CLOSED SESSION CALLED:**

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:14pm.

The Board Meeting was called back into open session at 7:41pm.

**CONSIDERATION AND POSSIBLE ACTION ON RENEWAL/PROPOSED NONRENEWAL OF TEACHER TERM CONTRACTS WITH ADDENDUMS THAT APPLY:**

The Board reviewed the annual recommendation list from each campus principal for Teacher Term Contract renewals with addendums that apply. A motion was

made by Stacey Johnson to approve all Term Contract renewal recommendations as presented, subject to assignment. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDERATION AND POSSIBLE ACTION ON RENEWAL/TERMINATION AT END OF CONTRACT PERIOD OF TEACHER PROBATIONARY CONTRACTS WITH ADDENDUMS THAT APPLY:**

The Board reviewed the annual recommendation list from each campus principal for Probationary Contract renewals with addendums that apply. A motion was made by Stacey Johnson to approve all Probationary Contract renewal recommendations as presented, subject to assignment. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

□ February 13, 2017 - Regular Meeting

Kelly Venable made a motion to approve the consent agenda and any contributions to the District as presented. Stacey Johnson seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF TASB POLICY UPDATE 107:**

Superintendent Richard Kelley recommends approval as presented. Brian Shannon made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 107 [with the following changes:]. Copen Smith seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF RRISD CAFETERIA PRICE INCREASE:**

The board reviewed the proposed prices for the 2017-2018 school year. A motion was made by Amanda Brown to approve the proposed increase in meal prices as presented. Stacey Johnson seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL TO AWARD MILK BID EXTENSION:**

Stacey Johnson made a motion to award the bid extension for Milk Products to Plain's Dairy for the 2017-2018 school year. Brian Shannon seconded the motion. **Vote 7/0**

**CONSIDERATION AND APPROVAL OF INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION, 2017-2018:**

Copen Smith made a motion that the Board approve the TEKS Certification from TEA for the 2017-2018 school year as recommended. Amanda Brown seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF A NON-CHAPTER 21 CONTRACT:**

Stacey Johnson made a motion that the Board approve the Non-Chapter 21 employment contract for Gina Montgomery, IT Director as presented. Copen Smith seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF THE DISTRICT OF INNOVATION PLAN:**

Brian Shannon made a motion that the Board approve the District of Innovation Plan as presented. Amanda Brown seconded the motion. **Vote 7/0**

**ADJOURNMENT:**

A motion was made by Stacey Johnson to adjourn. Brian Shannon seconded the motion. **Vote 7/0**

Meeting adjourned at 7:52pm.

Board Officer \_\_\_\_\_

Board Officer \_\_\_\_\_