

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

MINUTES

The River Road School Board of Trustees met in a regular session at 6:30 p.m., on Monday, January 12, 2015 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Amanda Brown	Secretary
Brian Shannon	Member
Beverley Newman	Member
Bobby Clark	Member
Kelly Venable	Member

Stacey Johnson called the meeting to order at 6:30p.m. Roll Call; all board members were present. Brian Shannon gave the invocation. Bobby Clark read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrator's update was shown on a district wide video.

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- December 8, 2014 - Regular Called Board Meeting
- December 18, 2014 - Special Called Board Meeting

Beverley Newman made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2014-2015 BUDGET AMENDMENT#5:

Amanda Brown made a motion to approve the General Fund Budget Amendment #5 for the 2014-2015 budget as presented. Kelly Venable seconded the motion. **Vote 7/0**

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.071 & 551.074, Stacey Johnson called for closed session at 7:20 pm. The Board Meeting was called back into session at 9:00pm.

CONSIDERATION AND APPROVAL OF SUPERINTENDENT EVALUATION AND CONTRACT:

Brian Shannon made a motion to table the Superintendent's contract renewal until the February board meeting. Glenn Perky seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Amanda Brown to adjourn @ 9:01pm. Beverley Newman seconded the motion. **Vote 7/0**

Board Officer

Board Officer