

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

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 6:00pm, on Thursday, June 11, 2015 in the Board Room at the RRISD Central Administration building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Amanda Brown	Secretary
Brian Shannon	Member
Copen Smith	Member
Butch Dawson	Member

Stacey Johnson called the meeting to order at 6:00pm. Roll Call; all board members were present except Kelly Venable. Brian Shannon gave the invocation. Copen Smith read the Mission Statement.

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.071 to consult with legal counsel re: appointment, employment, evaluation, reassignment, duties, discipline or dismissal of assistant superintendent, Stacey Johnson called for closed session at 6:01 pm.

The Board Meeting was called back into session at 7:12 pm.

ADJOURNMENT:

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

Meeting adjourned at 7:12 pm.

Board Officer

Board Officer