

**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 19, 2018 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Amanda Brown	Secretary	Andy Nies, Assistant Superintendent
Butch Dawson	Member	
Copen Smith	Member	
Dana Finley	Member	

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

DISCUSSION/INFORMATION ITEMS:

- A. Schneider Electric discussed RRISD Energy Efficiency and Capital Improvement Program.
- B. Sheriff Thomas discussed school safety options.
- C. Superintendent Report / Information Items
- D. Condensed Budget Report
- E. Review monthly financials
- F. TASB Update 110 handout for school board

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/departments.

- Enrollment numbers: RH - 484, WV - 204, MS - 207 & HS - 382

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

Superintendent recommends approval. 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 Dana Finley to approve all Term Contract renewal recommendations as presented, subject to assignment. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

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

Superintendent recommends approval. The Board reviewed the annual recommendation list from each campus principal for Probationary Contract renewals with addendums that apply. A motion was made by Dana Finley to approve all Probationary Contract renewal recommendations as presented, subject to assignment. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Approve and accept contributions to the District.

- February 9, 2018 - Special Called Meeting

□ February 13, 2018 - Regular Meeting

Copen Smith made a motion to approve the consent agenda as presented. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

CONSIDERATION AND APPROVAL OF INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION, 2018-2019:

Butch Dawson made a motion that the Board approve the TEKS Certification from TEA for the 2018-2019 school year as recommended. Copen Smith seconded the motion. **Motion carried unanimously (5-0).**

CONSIDERATION AND APPROVAL TO AWARD MILK BID EXTENSION:

Butch Dawson made a motion to award the bid extension for Milk Products to Plain's Dairy for the 2018-2019 school year. Dana Finley seconded the motion. **Motion carried unanimously (5-0).**

CONSIDER APPROVAL TO SET THE DATE FOR A SPECIAL CALLED BOARD MEETING:

Dana Finley made a motion that the Board approve to schedule the special called board meeting for Monday, March 26, 2018 @ 6:00pm. Copen Smith seconded the motion. **Motion carried unanimously (5-0).**

ADJOURNMENT:

A motion was made by Copen Smith to adjourn. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

Meeting adjourned at 8:30p.m.

Board Officer

Board Officer