

**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, April 10, 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	
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 except Butch Dawson. Brian Shannon gave the Invocation. Amanda Brown read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Administrators presented an update for their campus/department
  - Enrollment numbers: RH - 473, WV - 186, MS - 200 & HS - 397
- Kim Franks, District Nurse and current SHAC member, presented the school board with the annual School Health Advisory Council update.

**DISCUSSION/INFORMATION ITEMS:**

- A. Superintendent Report / Information Items
1. Presentation of the "Paw Print" RR board award to Debate and Wrestling students.
  2. Condensed Budget Report
  3. Review check register as presented

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

- ☐ March 20, 2017 - Regular Meeting
- ☐ March 29, 2017 - Special Called Meeting

Stacey Johnson made a motion to approve the consent agenda and any contributions to the District as presented. Kelly Venable seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF PERSONNEL RECOMMENDATION:**

Copen Smith made a motion that the Board approve to extend a Probationary Certified Teacher contract to Christina Putnam as presented, subject to assignment. Amanda Brown seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #10:**

Brian Shannon made a motion that the Board approve the General Fund Budget Amendment #10 for the 2016-2017 budget as presented. Copen Smith seconded the motion. **Vote 6/0**

**BOARD MEETING CLOSED SESSION CALLED:**

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:28pm.

The Board Meeting was called back into open session at 8:42pm.

**ADJOURNMENT:**

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

Meeting adjourned at 8:43pm.

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Board Officer

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