

**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, December 8, 2014 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

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

ADMINISTRATOR UPDATE:

- Enrollment numbers: RH - 511, WV - 216, MS - 182 & HS - 405
- Administrators presented an update for their campus/department.
- Superintendent Report / Information Items
- Board President, Stacey Johnson announced to the public that each board member is doing good as far as total training hours.

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ November 10, 2014 - Regular Called Board Meeting

Brian Shannon made a motion to pass the consent agenda as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO CHANGE TIME OF THE JANUARY BOARD MEETING:

Superintendent Owen recommends approval. Glenn Perky made a motion to approve changing the time to 6:30 for the January board meeting. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF THE 2015-2016 SCHOOL CALENDAR:

Superintendent Randy Owen recommends approval. A motion was made by Brian Shannon to approve the 2015-2016 school calendar as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2014-2015 BUDGET AMENDMENT#4:

Glenn Perky made a motion to approve the General Fund Budget Amendment #4 for the 2014-2015 budget as presented. Brian Shannon seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.071 & 551.074, Stacey Johnson called for closed session at 6:45 pm. The Board Meeting was called back into session @ 8:41pm.

CONSIDERATION AND POSSIBLE ACTION RE: LEVEL THREE APPEAL OF COMPLAINT FILED BY A DISTRICT EMPLOYEE UNDER BOARD POLICY DGBA (LOCAL):

Motion was made by Glenn Perky to give full relief, and seconded by Brian Shannon. **Vote 3/3**

Motion was made by Brian Shannon to give 80% of the total amount of the loss, Glenn Perky seconded. **Vote 3/3**

Motion was made by Glenn Perky to give 1 day's pay (leaving 2 days unpaid), motion seconded by Amanda Brown. **Vote 3/3**

No motion was carried by a majority vote so administration ruling was upheld.

ADJOURNMENT:

A motion was made to adjourn

Board Officer

Board Officer