

**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, May 14, 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	
Jimmy Carrillo	Member	
Dana Finley	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Brian Shannon. Copen Smith gave the Invocation. Dana Finley read the Mission Statement.

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/department.

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Board Report / Information Items
 - See attachment
- B. Condensed Budget Report
- C. Review monthly financials

Board President called for a short break @ 7:20p.m. The Board returned after break to open session @ 7:24p.m

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ April 9, 2018 - Regular Meeting

Amanda Brown made a motion to approve the consent agenda as presented. Jimmy Carrillo seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL OF THE CONTRACT WITH INTERQUEST CANINES:

Jimmy Carrillo made a motion to approve the contract with Interquest Canines for the 2018-2019 school year. Dana Finley seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL TO HIRE ASSISTANT PRINCIPAL FOR ROLLING HILLS CAMPUS:

Butch Dawson made a motion that the Board approve to extend a 1-year Probationary Certified Administrator contract for 207 days to Shannon Woodward as presented, subject to assignment. Amanda Brown seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL TO HIRE A LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY:

Butch Dawson made a motion that the Board approve to extend a 1-year Probationary LSSP contract for 202 days to Farrah Walton, subject to assignment. Amanda Brown seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL OF EMPLOYMENT OF PERSONNEL:

The Board reviewed the list of new hires recommended. Dana Finley made a motion that the Board approve to extend a 1-year Probationary Certified Teacher contract to each of the personnel recommendations as presented, subject to assignment. Butch Dawson seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL OF WASTE REMOVAL CONTRACT (REPUBLIC):

Butch Dawson made a motion that the Board approve and authorize Andy Nies to sign the contract extension with Republic Services for the 2018-2019, 2019-2020 and 202-2021 school years. Amanda Brown seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF CAFETERIA BUDGET AMENDMENT #2:

Amanda Brown made a motion that the Board approves the Cafeteria Fund Budget Amendment #2 for the 2017-2018 budget as presented. Dana Finley seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #7:

Amanda Brown made a motion that the Board approves the General Fund Budget Amendment #7 for the 2017-2018 budget as presented. Jimmy Carrillo seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #8:

Dana Finley made a motion that the Board approves the General Fund Budget Amendment #8 for the 2017-2018 budget as presented. Butch Dawson seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #9:

Jimmy Carrillo made a motion that the Board approves the General Fund Budget Amendment #9 for the 2017-2018 budget as presented. Dana Finley seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL OF QUARTERLY INVESTMENT REPORT:

The board reviewed the Quarterly Investment Report for the quarter that ended, March 2018. Amanda Brown made a motion that the Board approve the report as presented. Butch Dawson seconded the motion. **Motion carried unanimously (6-0).**

ADJOURNMENT:

A motion was made by Jimmy Carrillo to adjourn. Butch Dawson seconded the motion. **Motion carried unanimously (6-0).**

Meeting adjourned at 8:02 p.m.

Board Officer

Board Officer