

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

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 7:30am, on Thursday, July 30, 2015 in the Superintendent's office at the RRISD Central Administration building, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Glenn Perky	President
Brian Shannon	Vice-President
Copen Smith	Member
Butch Dawson	Member

Glenn Perky called the meeting to order at 7:31am. Roll Call; all board members present except Stacey Johnson, Amanda Brown & Kelly Venable.

CONSIDERATION AND APPROVAL OF ROOFING BID FOR MIDDLE SCHOOL:

Brian Shannon mad a motion that the Board pass the resolution as presented selecting Parsleys Roofing Company as the contractor that provides the best value to the District for services relating to the Middle School Roof Repair Project, and authorizing the Superintendent to negotiate a suitable contract with that contractor, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to Board approval. Copen Smith seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATION:

The Board reviewed the personnel recommendation to hire a counselor for the elementary campus. Copen Smith made a motion to approve the personnel recommendation as presented. Butch Dawson seconded the motion. **Vote 4/0**

A motion was made by Brian Shannon to adjourn. Copen Smith seconded the motion. **Vote 4/0**

Meeting adjourned at 7:38 am.

Board Officer

Board Officer