

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

MINUTES

The River Road School Board of Trustees met in a special called session at 7:00 a.m., on Wednesday, March 29, 2017 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

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|----------------|----------------|-------------------------------------|
| Glenn Perky | President | Richard Kelley, Superintendent |
| Brian Shannon | Vice-President | Andy Nies, Assistant Superintendent |
| Amanda Brown | Secretary | |
| Copen Smith | Member | |
| Stacey Johnson | Member | |
| Kelly Venable | Member | |

Glenn Perky called the meeting to order at 7:04am. Roll Call; all board members were present except Butch Dawson. Brian Shannon gave the Invocation. Amanda Brown read the Mission Statement.

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:07am.

The Board Meeting was called back into open session at 7:32am.

CONSIDER APPROVAL TO HIRE AN ATHLETIC DIRECTOR/HEAD FOOTBALL COACH:

Superintendent Richard Kelley recommends approval. Amanda Brown made motion that the Board approve to offer a 2 year, 12 month TERM contract (dual contract with assignment of supplemental duties) to Bryan Welps as presented, subject to assignment. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO HIRE AN ASSISTANT BAND DIRECTOR:

Kelly Venable made a motion that the Board approve to extend a 1 year Probationary contract to Chance Houston as presented, subject to assignment. Stacey Johnson seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 7:38am.

Board Officer

Board Officer