

**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, August 11, 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
Brian Shannon	Member
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member

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

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/department.

ARRIVAL OF BOARD MEMBER:

Kelly Venable arrived at 6:10pm

Superintendent Owen presented his report/information items

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- June 9, 2014 Regular Called Board Meeting
- June 9, 2014 Special Training Meeting
- July 15, 2014 Special Called Board Meeting

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

CONSIDERATION AND APPROVAL OF TUITION FREE TRANSFER POLICY FOR THE 2014-2015 SCHOOL YEAR:

A motion was made by Kelly Venable to approve the tuition free policy as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2014-2015 EMPLOYEE HANDBOOK:

Kelly Venable made a motion to approve the employee handbook with amended changes. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF 2014-2015 TEACHER APPRAISAL CALENDAR:

Brian Shannon made a motion to approve the appraisal calendar as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Kelly Venable made a motion that the Board recognizes County Extension Agents as adjunct staff members and to approve the Resolution regarding Extracurricular Status of 4-H Organization. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #1:

Beverley Newman made a motion that the Board approves the Budget Amendment #1 for the 2014-2015 budget as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF HARRIS COUNTY DEPARTMENT OF EDUCATION COOPERATIVE PURCHASING INTERLOCAL CONTRACT:

Glenn Perky made a motion that the Board grant permission for the school district to become a member of the Harris County Department of Education's Purchasing Cooperative and sign the attached Interlocal Contract. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT:

Beverley Newman made a motion that the Board approves the Quarterly Investment Report for the period April 1, 2014 thru June 30, 2014 as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF REGION 16 CONTRACTS:

Brian Shannon made a motion to approve the renewal of the TEKS Resource System Support from Region 16 for the 2014-2015 school year in addition to the 18 contracts that were approved in June. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2014 TAX RATE ADOPTION:

Beverley Newman made a motion that the property tax rate be increased by the adoption of a tax rate of \$1.35, which is effectively a 6.5% increase in the tax rate and to clarify, the tax rate hereby proposed is the same tax rate that was adopted for 2013 and consists of:

M&O tax rate of: \$1.0900 per \$100 of value

I&S tax rate of: \$0.2600 per \$100 of value

For a total combines tax rate of: \$1.3500 per \$100 of value

And I further move that the Board adopt the attached resolution. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF ADDITIONAL STIPEND:

Superintendent Owen recommends approval. Brian Shannon made a motion that the Board approves the \$750 Employee Wellness Program Stipend. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF NATIONAL BENEFIT SERVICES:

As presented by Mike Hodgson, Beverley Newman made a motion the National Benefit Services, LLC to administer the school district's 403(b) program and sign the associated contract with the stipulation that negotiations are approved by both parties if that fails we will stay with JEM Resource Partners. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF LAND SALES:

Kelly Venable made a motion that the Board declare these properties as surplus, approve the Administration to work with Underwood Law Firm to identify the legal procedures required for these two land sales, authorize

the administration to follow those procedures to bring the best offers to the Board, and ultimately have the Administration can present those offers to the Board for approval if the price is deemed to be sufficient. Beverley Newman seconded the motion. Vote 5/1 - Glenn Perky abstained

CONSIDER APPROVAL OF THE BENEFIT PLAN ADMENDMENTS:

Glenn Perky made a motion that the Board approve the Administration to make a plan amendment to the Section 125 unreimbursed Medical Expense Cafeteria Plan utilizing the rollover option and to make the ACA related plan amendment and designate Mike Hodgson and Randy Owen to sign the necessary documents for these amendments. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF THE 2014-2015 STUDENT HANDBOOKS:

Beverley Newman made a motion to approve the student handbooks for all campuses for the 2014-2015 school year. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2014-2015 STUDENT CODES OF CONDUCT:

Superintendent Owen recommends approval. Brian Shannon made a motion that the Board approves the Student Codes of Conduct as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF 2014-2015 ATTENDANCE ACCOUNTING HANDBOOKS:

Kelly Venable made a motion to approve the attendance accounting handbooks as presented. Amanda Brown seconded the motion. **Vote 6/0**

BOARD MEETING CLOSED SESSION CALLED:

Stacey Johnson called for Closed Session to at 7:55p.m.
Board Meeting was called back into session at 8:25p.m.

CONSIDERATION AND APPROVAL TO APPOINT BOARD MEMBER:

Kelly Venable made a motion that the Board appoints Bobby Clark to be new board member. Glenn perky seconded the motion. **Vote 4/2 - abstained**

ADJOURNMENT:

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

Board Officer

Board Officer