

**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, November 10, 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
Kelly Venable	Member
Bobby Clark	Member

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

ADMINISTRATOR UPDATE:

- Richard Kelley presented to the Board documentation and public notification of highly qualified status for RRISD.
- Enrollment numbers: RH - 516, WV - 216, MS - 179 & HS - 406
- Administrators presented an update for their campus/department.
- Superintendent Report / Information Items

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ October 20, 2014 - Regular Called Board Meeting

Brian Shannon made a motion to pass the consent agenda as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2014 TAX ROLL TO FUND 2014-2015 BUDGET:

A motion was made by Amanda Brown to approve the tax roll and the resolution as presented. Beverley Newman seconded the motion.

Vote 7/0

CONSIDER APPROVAL OF ANNUAL INVESTMENT POLICY REVIEW:

Beverly Newman made a motion that the investment policy remain unchanged at this time and that the Board adopt the resolution attesting that the review has occurred. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Kelly Venable made a motion to approve the Quarterly Investment Report for the period July 1, 2014 thru September 30, 2014 as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2014-15 BUDGET AMENDMENT #3:

Beverley Newman made a motion to approve the Budget Amendment #3 as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF FUND BALANCE AUTHORIZATIONS:

The Board reviewed the update report concerning the district's Fund Balance. Beverley Newman made a motion to approve the Fund Balance Authorization and sign the Resolution as presented. Bobby Clark seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE TARGETED ASSISTANCE PLAN AND THE STATE RECONSTITUTION PLAN FOR ROLLING HILLS ELEMENTARY:

Gaye Dampf presented the plan to the Board. Kelly Venable made a motion to approve the Targeted Assistance Plan and the State Reconstitution Plan for RHES as presented. Beverley Newman seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF DISTRICT DYSLEXIA PLAN:

Shay Taylor, District Dyslexia Coordinator presented the plan to the Board. Brian Shannon made a motion to approve the District Dyslexia Plan and add to the district web page. Kelly Venable seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Glenn Perky seconded the motion. **Vote 7/0**; Meeting adjourned at 7:37pm.

Board Officer

Board Officer