

**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, March 7, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	
Amanda Brown	Secretary	
Copen Smith	Member	
Kelly Venable	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Stacey Johnson & Butch Dawson. Kelly gave the Invocation. Copen Smith read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department
 - Enrollment numbers: RH - 493, WV - 195, MS - 208 & HS - 396
- David Perry, Director of Maintenance updated the board on projects

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
 - Personnel - resignations and contract recommendations
- B. Discussion of TASB Policy GKD (LOCAL) COMMUNITY RELATIONS/NONSCHOOL USE OF SCHOOL FACILITIES
 - A facilities committee was formed and met on March 28th to discuss making some changes to the policy. Board President assigned Copen Smith, Brian Shannon & Amanda Brown.
- C. Update 104 Vantage Points handout
- D. Condensed Budget Report

ARRIVAL OF BOARD MEMBER:

Stacey Johnson arrived at 6:20pm

BOARD MEETING CLOSED SESSION CALLED:

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:15 pm.

Glenn Perky, President called for a recess at 7:49pm. The Board Meeting was back into open session at 7:55pm.

CONSIDERATION AND POSSIBLE ACTION ON RENEWAL/PROPOSED NONRENEWAL OF TEACHER TERM CONTRACTS WITH ADDENDUMS THAT APPLY AND CONSIDERATION AND POSSIBLE ACTION ON RENEWAL/TERMINATION AT END OF CONTRACT PERIOD OF TEACHER PROBATIONARY CONTRACTS WITH ADDENDUMS THAT APPLY:

The Board reviewed the annual recommendation list from each campus principal for Teacher Term Contract renewals & Probationary Contract renewals with

addendums that apply. A motion was made by Stacey Johnson to approve all Term & Probationary Contracts as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined and a gift was accepted

- February 8, 2016 - Regular Called Board Meeting
- March 1, 2016 - Special Called Board Meeting

Brian Shannon made a motion to approve the consent agenda as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE REVISED 2015-2016 SCHOOL CALENDAR:

Copen Smith made a motion to approve the revised 2015-2016 school calendar as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE 2016-2017 SCHOOL CALENDAR:

Superintendent recommends approval. Stacey Johnson made a motion to approve the 2016-2017 school calendar. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ADDITIONS AND DELETIONS OF AUTHORIZED REPRESENTATIVES FOR INVESTMENTS:

Brian Shannon made a motion to remove Mike Jackson as an authorized representative and approve to add Richard Kelley as an authorized representative for River Road ISD investment companies that the district is currently using. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF ADDITION AND DELETIONS OF BANK ACCOUNTS AUTHORIZED SIGNATURES:

A motion was made by Amanda Brown to remove Mike Jackson as an approved signer and add Richard Kelley as an approved signer on the school district's Amarillo National Bank accounts and to approve Richard Kelley, Glenn Perky, Lori Vickers and Karla Schoen as the authorized signers on the bank accounts as specific as above. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND 2016-2016 BUDGET AMENDMENT #10:

The Board reviewed the Budget Amendment #10. Brian Shannon made a motion to approve the General Fund Budget Amendment #10 as presented. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TECHNOLOGY DEPARTMENT CONTRACTS:

Copen Smith made a motion to approve the AT&T Multiservice contract as presented. Amanda Brown seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 8:25pm.

Board Officer

Board Officer