

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

MINUTES

The River Road School Board of Trustees met in a regular session at 6:30 p.m., on Monday, January 16, 2017 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	Andy Nies, Assistant Superintendent
Amanda Brown	Secretary	
Butch Dawson	Member	
Copen Smith	Member	
Kelly Venable	Member	

Glenn Perky called the meeting to order at 6:31pm. Roll Call; all board members were present except Stacey Johnson. Amanda Brown gave the Invocation. Butch Dawson read the Mission Statement.

WELCOME VISITORS:

Mr. Kelley welcomed middle school student Shawn Furman and his mom.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department
 - o Enrollment numbers: RH - 470, WV - 194, MS - 208 & HS - 409

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
 - 1. School board recognition month
 - 2. Condensed Budget Report
 - 3. Check register
- B. Christina Putnam presented cosmetology program information
- C. David Perry present building expansion project information

Board President called for a short recess @ 8:41pm. The Board is back in open session at 8:51pm.

CONSIDER APPROVAL OF CONSENT AGENDA:

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

December 12, 2016 - Regular Meeting

Brian Shannon made a motion to approve the consent agenda and any contributions to the District as presented. Butch Dawson seconded the motion.

Vote 6/0

CONSIDER APPROVAL OF WEST TEXAS FOOD SERVICE COOPERATIVE AGREEMENT:

Superintendent Kelley recommends approval. Butch Dawson made a motion that the board approves the Interlocal Agreement to participate in the 2017-2018 West Texas Food Service Cooperative as presented. Kelley Venable seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Kelly Venable made a motion that the Board approves the quarterly investment report as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO CHANGE THE LOCATION FOR THE FEBRUARY BOARD MEETING:

Copen Smith made a motion the Board approve to hold the February board meeting at the Rolling Hills Elementary campus. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF SUPERINTENDENT EVALUATION AND CONTRACT:

Kelly Venable made a motion that the board approve to table this item for the February board meeting. Brian Shannon seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 9:03pm.

Board Officer

Board Officer