

**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, June 22, 2015 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
Kelly Venable	Member
Butch Dawson	Member
Copen Smith	Member

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present. Copen Smith gave the invocation. Butch Dawson read the Mission Statement.

Stacey Johnson, School Board President opened the public hearing at 6:04pm for discussion on the school district's budget. Mr. Owen presented the budget information to the Board. There were no questions or comments from the public. The public hearing was closed @ 6:08pm and the regular board meeting continued.

REORGANIZATION OF THE BOARD:

Stacey Johnson opened up nominations to reorganize the Board. Kelly Venable made a nomination for Stacey Johnson as President. Stacey Johnson respectfully declined and made a nomination for Glenn Perky for President. Kelly Venable seconded the nomination. Amanda Brown made a nomination for Brian Shannon as President. Butch Dawson seconded the nomination. Board President, Stacey Johnson, asked 3 times if there were any other nominations for the Board President position - there were no other nominations. The vote was 4/0 for Glenn Perky for School Board President. Board President, Glenn Perky opened up nominations for Vice-President. Kelly Venable made a nomination for Brian Shannon as Vice-President. Copen Smith seconded the nomination. Board President, Glenn Perky, asked 3 times if there were any other nominations for Vice-President. The vote was 7/0 for Brian Shannon for School Board Vice-President. Nominations were then opened up for Secretary. Stacey Johnson nominates Amanda Brown for board Secretary. Brian Shannon seconded the nomination. Board President, Glenn Perky, asked 3 times if there were any other nominations. The vote was 7/0 for Amanda Brown for School Board Secretary.

CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2015-2016:

The school board reviewed the budgets. Brian Shannon made a motion to adopt the budgets as presented for the 2015-2016 for the M&O Fund, for the Debt Service Fund and for the Food Service Fund. Stacey Johnson seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent Owen recommends approval. Copen Smith made a motion to approve the personnel recommendations as presented. Kelly Venable seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF THE 2015-2016 PROFESSIONAL HIRING SCHEDULE AND ALL OTHER STAFF SALARY INCREASES:

Superintendent recommends approval. Brian Shannon made a motion to approve a \$1,265 base salary increase for teachers, librarians, counselors, and nurses as reflected on the proposed Professional Hiring Schedule for 2015-16 and a 2.80% pay increase for other staff. Copen Smith seconded the motion. **Vote 3/4 abstained**

CONSIDERATION AND APPROVAL OF STIPENDS:

Superintendent recommends amendments to be made to the HS stipends by making the varsity cheerleader sponsor to receive \$4000 not \$2,500, do away with attendance liaison and add that \$1,000 to the band director stipend making it a total of \$7000 and to take off the RH stipend for Dyslexia until after interviews and hiring is completed because of training that might be needed. Amanda Brown made a motion to approve stipends with amendments. Copen Smith seconded the motion. **Vote 6/1 Brian Shannon abstained**

CONSIDERATION AND APPROVAL OF AUDITOR ENGAGEMENT:

Superintendent recommends approval. The Board reviewed the engagement letter as presented. Kelly Venable made a motion to approve that River Road ISD contract with Johnson & Sheldon to conduct the annual audit of the 2014-2015 fiscal year records and authorize Mr. Owen to sign the engagement letter indicating such. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF 2014-15 BUDGET AMENDMENT #9:

Superintendent Owen recommends approval. A motion was made by Brian Shannon to approve the General Fund Budget Amendment #9 for the 2014-2015 budget as referenced above. Copen Smith seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF THE 2015-2016 EMPLOYEE HANDBOOK:

Superintendent recommends approval as presented. Stacey Johnson made a motion to approve the 2015-16 Employee Handbook. Amanda Brown seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Stacey Jonson seconded the motion. **Vote 7/0**

Meeting adjourned at 6:34pm and the board went into TASB Leadership Training.

Board Officer

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