

*RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING*

**MINUTES**

The River Road School Board of Trustees met in a special called board meeting at 7:30am, on Tuesday, July 15, 2014 in the RRISD Central Administration board room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Glenn Perky	Vice-President
Beverley Newman	Member
Amanda Brown	Member

---

Stacey Johnson called the meeting to order at 8:14am. Roll Call; all board members were present except Briand Shannon & Kelly Venable. Glenn Perky gave the invocation. Amanda Brown read the Mission Statement.

**CONSIDERATION AND APPROVAL OF 57 PASSENGER COACH ACTIVITY BUS AWARD:**

Glenn Perky made a motion to accept the proposal from ABC Texas Bus Sales for a 57 passenger VanHool bus in the amount of \$225,000.00. Amanda Brown seconded the motion. **Vote 4/0**

**CONSIDERATION AND APPROVAL OF ROOFING AND HVAC APPROVALS:**

A motion was made Beverley Newman to authorize the architect to solicit bids for HVAC replacement and electrical repairs; and to authorize the architect to purchase roofing replacement and repair through the BuyBoard in a total amount not to exceed \$625,000.00 Glenn Perky seconded the motion. **Vote 4/0**

**ADJOURNMENT:**

A motion was made by Amanda Brown to adjourn. Glenn Perky seconded the motion. **Vote 4/0**

Meeting adjourned at 8:22am.

---

Board Officer

---

Board Officer