

**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, September 11, 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
Amanda Brown	Secretary	Andy Nies, Assistant Superintendent
Copen Smith	Member	
Butch Dawson	Member	
Dana Finley	Member	
Jimmy Carrillo	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Brian Shannon. Amanda Brown gave the Invocation. Butch Dawson read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented to the school board and the public the 2016 Accountability Report and Ratings for their campus.

Mr. Kelley and the board presented several choir students with an excellence "golden paw" RR board award.

Board President called for a break @ 7:16p.m. The Board returned after break to open session @ 7:25p.m.

Superintendent board report attached.

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- August 14, 2017 - Regular Meeting

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

CONSIDER APPROVAL OF THE 2017-2018 ATTENDANCE POLICIES AND PROCEDURES:

Superintendent recommends approval. Butch Dawson made a motion that the Board approves the 2017-2018 Attendance Policies and Procedures as presented. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CAMPUS IMPROVEMENT PLANS:

The Board reviewed the 2017-2018 Improvement Plans. Jimmy Carrillo made a motion that the Board approves the Campus Improvement Plans as presented. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO SET THE DATE FOR A SPECIAL CALLED BOARD MEETING:

Dana Finley made a motion that the Board approve for a special called meeting to be set for Monday, September 25, 2017 @ 6:00p.m. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO CHANGE THE DATE FOR THE OCTOBER BOARD MEETING:

Copen Smith made a motion that the Board approve to set the date for the October board meeting for Monday, October 16th. Dana Finley seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE RESOLUTION IN ORDER TO MAKE NOMINATIONS TO THE BOARD OF DIRECTORS OF POTTER-RANDALL APPRAISAL DISTRICT:

Copen Smith made a motion that the Board approve the Resolution in order to make nominations to the Board of Directors of Potter-Randall Appraisal District as presented and the nominee for the ballot is Cindy Spanel. Amanda Brown seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Amanda Brown to adjourn. Dana Finley seconded the motion. **Vote 6/0**

Meeting adjourned at 8:01pm.

Board Officer

Board Officer