

**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 9, 2014 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
Beverley Newman	Member
Amanda Brown	Member
Brian Shannon	Member
Kelly Venable	Member

Stacey Johnson called the meeting to order at 6:01p.m. Roll Call; all board members were present except for Paulette Poynor. Brian Shannon gave the invocation. Beverley Newman read the Mission Statement.

Mr. Hodgson, Business Manager did a power point presentation of the Budget for the 2014-2015 school year.

Stacey Johnson, School Board President opened the public meeting at 6:09pm for discussion on the school district's budget. There were no questions or comments from the public. The public meeting was closed @ 6:16pm and the regular board meeting continued.

CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2014-2015:

The school board reviewed the budgets during power point presentation. Glenn Perky made a motion to adopt the budget for the 2014-2015 for the M&O Fund, for the Debt Service I&S Fund and for the Food Service Fund as presented. Beverley Newman 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.

□ May 5, 2014 - Regular Called Board Meeting

Kelly Venable made a motion to pass the consent agenda as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent Owen recommends approval. Kelly Venable made a motion to approve the personnel recommendations as presented:

Angela Fennell	-	Counselor	-	RRHS
Jordan Smith	-	7 th Reading Teacher	-	RRMS
Catherine Corns	-	Special Education Teacher	-	RRMS
Natasha McDaniel	-	Elementary (PreK) Teacher	-	RHES
Matthew Green	-	Teacher/Coach	-	RRHS
Amy Green	-	Elementary (4 th Math) Teacher	-	RHES
Michael Maldonado	-	7 th Teacher/Coach	-	RRMS
Sarah Stone	-	English Teacher	-	RRMS

Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF RRISD CAFETERIA PRICE INCREASE:

The board reviewed the proposed prices for 20014-2015 school year. A motion was made by Amanda Brown to approve the proposed breakfast and lunch prices as presented. Brian Shannon seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF FIRE ALARM SYSTEM:

Superintendent recommends approval as presented. Beverley Newman made a motion to accept the proposal from Firehawk Safety Systems to install fire alarms systems at Rolling Hills and at Willow Vista. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF STIPENDS:

Superintendent recommends approval. A motion was made by Kelly Venable to approve the stipends for 2014-2015 as listed. Glenn Perky seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF REGION 16 CONTRACTS:

Superintendent recommends approval. A motion was made by Brian Shannon to approve the list of contracts that we will submit to Region 16 for renewal for the 2014-2015 school years. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TO CANCEL THE JULY BOARD MEETING:

Beverley Newman made a motion to cancel the July 7th board meeting and to authorize Superintendent Randy Owen to hire any new hires. Kelly Venable seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF THE RIVER ROAD ISD CORE BELIEFS STATEMENT:

Superintendent recommends approval. Brian Shannon made a motion to approve the River Road ISD Core Beliefs Statement. Amanda Brown seconded the motion. **Vote 6/0**

ADJOURNMENT:

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

Meeting adjourned at 6:39pm and the board went into TASB Leadership Training.

Board Officer

Board Officer