

**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, October 20, 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
Amanda Brown	Secretary
Brian Shannon	Member
Beverley Newman	Member
Kelly Venable	Member
Bobby Clark	Member

Stacey Johnson called the meeting to order at 6:00p.m. Roll Call; all board members were present. Glenn Perky gave the invocation. Beverly Newman read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department.

CONSIDERATION AND APPROVAL OF AUDIT REPORT AS PRESENTED BY JOHNSON & SHELDON

PC:

Lead Auditors, Richard Blankinship & Tim Saunders presented the annual audit to the Board. Kelly Venable made a motion to approve the audit as presented. Brian Shannon seconded the motion. **Vote 7/0**

- A public hearing was held to accept First Financial Integrity Rating for the school district. Business Manager, Mike Hodgson passed out a copy of the District Status Detail to each board member.
- Cherilyn Patterson presented information on the Reconstitution Plan and her role as the Private Service Provider for Rolling Hills
- Superintendent Report / Information Items
- Condensed Board Budget Report

REORGANIZATION OF THE BOARD:

Kelly Venable nominates Amanda Brown for Secretary. Board President, Stacey Johnson, asked 3 times if there were any other nominations for the Secretary position. Beverley Newman seconded the motion. There were no other nominations - Amanda Brown is Secretary. **Vote 7/0**

CONSIDER APPROVAL OF CONSENT AGENDA:

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

September 8, 2014 Regular Called Board Meeting

Brian Shannon made a motion to pass the consent agenda as presented. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF GOALS:

A motion was made by Glenn Perky to approve the 2014-2015 goals put forth over the next 15 month as presented. Bobby Clark seconded the motion.

Vote 7/0

CONSIDER APPROVAL OF ADDITIONAL STIPEND:

Superintendent recommends approval. Amanda Brown made a motion to approve the \$1,500.00 increase in the cheerleading sponsor stipend and the creation of the \$2,000.00 communication specialist stipend as presented. Beverley Newman seconded the motion and also request that the communication specialist, Amy Holcomb, join TESPRA for training. **Vote 7/0**

CONSIDERATION AND APPROVAL OF 2014-2015 BUDGET AMENDMENT #2:

Kelly Venable made a motion to approve the budget amendment #2 as presented. Glenn Perky seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF POWER RACK PURCHASE:

Glenn Perky made a motion to approve the purchase of ten pairs of power racks and adjustable benches for a total price of \$750.00. Brian Shannon seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Brian Shannon to adjourn. Beverley Newman seconded the motion. **Vote 7/0**; Meeting adjourned at 9:30pm.

Board Officer

Board Officer