

**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, March 17, 2014 in the Central Administration Board Room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Stacey Johnson	President
Glenn Perky	Vice-President
Paulette Poynor	Secretary
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 Beverley Newman. Glenn Perky gave the Invocation. Amanda Brown read the Mission Statement.

Administrator Update:

All Administrators, including David Perry, presented an update for their campus/department.

Superintendent Owen presented his report/information items.

CONSIDERATION AND APPROVAL TO HIRE HIGH SCHOOL PRINCIPAL:

A motion was made by Glenn Perky to approve the hire of Robert (Mike) Cheverier for the High School Principal position. Kelly Venable seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATION:

Kelly Venable made a motion to hire Catherine Corns to replace the middle school special education that resigned. Brian Shannon seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF CONSENT AGENDA:

The Board reviewed the minutes, bills and contributions to the District. Brian Shannon made a motion to approve the consent agenda as presented. Paulette Poynor seconded the motion. Vote 6/0

TEACHER TERM CONTRACTS: Consideration and possible action on renewal/proposed nonrenewal of Teacher Term Contracts with addendums that apply:

Mr. Owen presented the recommendation list from each Principal. The Board reviewed the annual recommendation of Teacher Term Contract renewals. A motion was made by Kelly Venable to approve all Term Contracts as presented. Paulette Poynor seconded the motion. Vote 6/0

TEACHER PROBATIONARY CONTRACTS: Consideration and possible action on renewal/termination at end of contract period of Teacher Probationary Contracts with Addendums that apply:

Mr. Owen presented the recommendation list from each Principal. The Board reviewed the annual recommendation of all Probationary Contracts. A motion

was made Kelly Venable to approve all Probationary Contract as presented. Paulette Poynor seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF QUARTERLY INVESTMENT REPORT:

Paulette Poynor made a motion to approve and accept the Quarterly Investment Report for the period October 1, 2013 thru December 31, 2013. Glenn Perky seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL TO SUBMIT A LOW ATTENDANCE WAIVER FOR FEBRUARY 6, 2014:

Glenn Perky made a motion to submit a Low Attendance Waiver for February 6, 2014 as presented. Amanda Brown seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL TO CONTRACT WITH JOHNSON & SHELDON TO CONDUCT THE ANNUAL AUDIT OF RIVER ROAD ISD'S 2013-2014 FISCAL YEAR RECORDS AND AUTHORIZE MR. OWEN TO SIGN THE ENGAGEMENT LETTER INDICATING SUCH:

Kelly Venable made a motion to contract with Johnson & Sheldon to conduct annual audit of River Road ISD's 2013-2014 records and authorize Mr. Owen to sign the engagement letter. Brian Shannon seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF MEDICAID BILLING AGREEMENT:

Glenn Perky made a motion to approve and sign the contract with MSB Educational Solutions (MSB Consulting Group, LLC) to have MSB manage our Medicaid billings from March 17, 2014 through March 16, 2017. Paulette Poynor seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF FUND BALANCE AUTHORIZATION:

Brian Shannon made a motion to approve and adopt the Resolution to move \$37,300 from the District's Fund Balance in the Food Service Fund to the appropriate expenditure accounts for the purposes presented. Amanda Brown seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF PUBLIC ADJUSTER RFQ:

Amanda Brown made a motion to approve and give Administration permission to advertise and distribute a Request for Qualifications as the first step in the process of hiring a Public Adjuster. Kelly Venable seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF 2013-2014 BUDGET AMENDMENT #6:

Paulette Poynor made a motion that the Board approves the General Fund Budget Amendment #6 for the 2013-2014 budget as presented. Brian Shannon seconded the motion. Vote 6/0

CONSIDERATION AND APPROVAL OF THE 2014-2015 TEXTBOOK ADOPTION:

Brian Shannon made a motion to approve the recommendation and "Adopt All Titles" as presented. Amanda Brown seconded the motion. Vote 6/0

ADJOURNMENT:

A motion was made by Glenn Perky to adjourn. Brian Shannon seconded the motion. Vote 6/0

Board Officer

Board Officer