

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**MINUTES**

The River Road School Board of Trustees met in a regular session at 6:30 p.m., on Monday, January 8, 2018 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
Butch Dawson	Member	
Copen Smith	Member	
Dana Finley	Member	

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Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Brian Shannon and Jimmy Carrillo. Dana Finley gave the Invocation. Amanda Brown read the Mission Statement. Boy scouts lead the Pledge of Allegiance.

**PRESENTATION OF AWARDS:**

Students from Rolling Hills, Willow Vista and River Road Middle School were presented with UIL awards.

Board President called for a short recess @6:17pm. The Board is back in open session at 6:27pm.

Mr. Kelley opened the Public Hearing for the 2016-17 Texas Academic Performance Report (TAPR) for River Road Independent School District and each of its campuses presented by Superintendent Mr. Kelley and Principals.

**ADMINISTRATOR UPDATE:**

Administrators presented an update for their campus/department.

- Enrollment numbers: RH - 483, WV - 201, MS - 206 & HS - 383

**DISCUSSION/INFORMATION ITEMS:**

- A. Superintendent Report / Information Items
  1. Discussion with Board regarding all day Pre-K and the Head Start program
- B. Condensed Budget Report
- C. Review monthly financials

**CONSIDER APPROVAL OF CONSENT AGENDA:**

The minutes for the following meetings were reviewed. Approve and accept contributions to the District.

- ☐ January 8, 2018 - Regular Meeting

Copen Smith made a motion to approve the consent agenda as presented. Dana Finley seconded the motion. **Motion carried unanimously (5-0).**

**CONSIDER APPROVAL TO CHANGE THE DATE FOR THE MARCH BOARD MEETING:**

Butch Dawson made a motion that the Board approve to schedule the March board meeting for Monday, March 19, 2018 @ 6:00pm. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

**CONSIDERATION AND APPROVAL OF THE 2018-2019 SCHOOL CALENDAR:**

Superintendent Kelley recommends approval. Dana Finley made a motion that the board approve the 2018-2019 school calendar as presented. Copen Smith seconded the motion. **Motion carried unanimously (5-0).**

**CONSIDER APPROVAL OF WEST TEXAS FOOD SERVICE COOPERATIVE AGREEMENT:**

Superintendent Kelley recommends approval. Copen Smith made a motion that the board approves the Interlocal Agreement to participate in the 2018-2019 West Texas Food Service Cooperative as presented. Butch Dawson seconded the motion. **Motion carried unanimously (5-0).**

**CONSIDER APPROVAL OF THE USE OF FOODSERVICE FUND BALANCE FOR EQUIPMENT REPLACEMENT:**

Amanda Brown made a motion that the board approve the transfer of \$31,919.00 from the Cafeteria Fund Balance to the 2017-2018 Cafeteria Operating Budget to purchase the replacement equipment needed. Dana Finley seconded the motion. **Motion carried unanimously (5-0).**

**CONSIDER APPROVAL OF THE TSATA SPORTS MEDICINE CURRICULUM:**

Butch Dawson made a motion that the Board approve the Texas State Athletic Trainers' Association Sports Medicine Curriculum as presented. Copen Smith seconded the motion. **Motion carried unanimously (5-0).**

**BOARD MEETING CLOSED SESSION CALLED:**

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:43 pm.

The Board Meeting was called back into open session at 8:42pm.

**CONSIDERATION AND APPROVAL OF EMPLOYMENT CONTRACTS FOR ADMINISTRATORS:**

Mr. Kelley recommends approval. Copen Smith made a motion to approve the Administrator contract recommendations as presented. Dana Finley seconded the motion. **Motion carried unanimously (5-0).**

**ADJOURNMENT:**

A motion was made by Copen Smith to adjourn. Amanda Brown seconded the motion. **Motion carried unanimously (5-0).**

Meeting adjourned at 8:43p.m.

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Board Officer

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