

**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 16, 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
Brian Shannon	Vice-President	Andy Nies, Assistant Superintendent
Amanda Brown	Secretary	
Copen Smith	Member	
Butch Dawson	Member	
Dana Finley	Member	
Jimmy Carrillo	Member	

Glenn Perky called the meeting to order at 6:01pm. Roll Call; all board members were present. Brian Shannon gave the Invocation. Dana Finley read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department. Mrs. Rosson was in Childress
 - o HS Graduation will be May 27, 2018 @ 3:00pm in the CC Coliseum
 - o Enrollment numbers: RH - 482, WV - 201 & HS - 391
- Brian Perryman, Transportation Director presented an update to the board.

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
- B. Condensed Budget Report
- C. Review monthly financials

AUDIT PRESENTATION:

Lead Auditor, Richard Blankinship presented the annual audit to the Board.

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

Brian Shannon made a motion to approve the audit as presented. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- September 11, 2017 - Regular Meeting
- September 25, 2017 - Special Called Meeting/Board Training

Copen Smith made a motion to approve the consent agenda as presented. Jimmy Carrillo seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF QUARTERLY INVESTMENT REPORT:

Brian Shannon made a motion that the Board approve the Quarterly Investment Report for the quarter that ended, September 2017. Copen Smith seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #2:

Mr. Nies presented the information to the Board. Dana Finley made a motion that the Board approve the General Fund Budget Amendment #2 for the 2017-2018 budget as presented. Butch Dawson seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #3:

Budget information presented to the Board by Mr. Nies. Copen Smith made a motion that the Board approve the General Fund Budget Amendment #3 for the 2017-2018 budget as presented. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDER APPROVAL OF CORPORAL PUNISHMENT:

Butch Dawson made a motion that the Board approve the Corporal Punishment Policy as presented. Copen Smith seconded the motion. **Vote 7/0**

ADJOURNMENT:

A motion was made by Amanda Brown to adjourn. Brian Shannon seconded the motion. **Vote 7/0**

Meeting adjourned at 7:51p.m.

Board Officer

Board Officer