

**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, April 9, 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
Brian Shannon	Vice-President	
Butch Dawson	Member	
Copen Smith	Member	
Jimmy Carrillo	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Dana Finley. Brian Shannon gave the Invocation. Butch Dawson read the Mission Statement.

Presentation of MS Robotics Team awards.
Presentation of the "Paw Print" RR board award to Wrestling, Choir & Art students.

ADMINISTRATOR UPDATE:

Administrators presented an update for their campus/department.

DISCUSSION/INFORMATION ITEMS:

- A. Kim Franks, District Nurse and current SHAC member, presented the school board with the annual School Health Advisory Council update.
- B. Superintendent Board Report / Information Items
 - Mr. Kelley introduced the District's 2nd SRO, Justin Sirmon.
- C. Condensed Budget Report
- D. Review monthly financials

CONSIDER APPROVAL OF CONSENT AGENDA:

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

- March 19, 2018 - Regular Meeting
- March 26, 2018 - Special Called Meeting
- April 2, 2018 - Special Called Meeting

Butch Dawson made a motion to approve the consent agenda as presented. Copen Smith seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL OF TASB POLICY UPDATE 110:

Superintendent Richard Kelley recommends approval as presented. Brian Shannon made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110. Jimmy Carrillo seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL TO HIRE EARLY CHILDHOOD ACADEMY PRINCIPAL:

Butch Dawson made a motion that the Board approve to extend an Administrator contract for 217 days to Dana Bolin, subject to assignment. Amanda Brown seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF 2018-2019 GOALS:

The board presented the Superintendent with goals. A motion was made by Brian Shannon to approve the 2018-2019 goals for the Superintendent with the following changes. For goal #2 a). add staff & student-led committees. Jimmy Carrillo seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT #6:

Copen Smith made a motion that the Board approves the General Fund Budget Amendment #6 for the 2017-2018 budget as presented. Amanda Brown seconded the motion. **Motion carried unanimously (6-0).**

CONSIDER APPROVAL OF TURN CENTER CONTRACT:

Brian Shannon made a motion that the Board approve and sign the contract for the 2018-2019 school year with the Turn Center. Butch Dawson seconded the motion. **Motion carried unanimously (6-0).**

CONSIDERATION AND APPROVAL OF SCHNEIDER ELECTRIC INVESTMENT GRADE AUDIT AGREEMENT:

Jimmy Carrillo made a motion that the Board approve the Investment Grade Audit Agreement with Schneider Electric as presented. Copen Smith seconded the motion. **Motion carried unanimously (6-0).**

ADJOURNMENT:

A motion was made by Jimmy Carrillo to adjourn. Copen Smith seconded the motion. **Motion carried unanimously (6-0).**

Meeting adjourned at 7:36p.m.

Board Officer

Board Officer