

**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, November 9, 2015 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President
Brian Shannon	Vice-President
Amanda Brown	Secretary
Kelly Venable	Member
Copen Smith	Member
Butch Dawson	Member
Stacey Johnson	Member

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Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present. Kelly Venable gave the Invocation. Amanda Brown read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Richard Kelley presented to the Board documentation and public notification of highly qualified status for RRISD.
- Enrollment numbers: RH - 496, WV - 194, MS - 212 & HS - 404
- Administrators presented an update for their campus/department.
- Superintendent Report / Information Items

**CONSIDER APPROVAL OF CONSENT AGENDA:**

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

□ October 19, 2015 - Regular Called Board Meeting

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

**CONSIDER APPROVAL OF VOTES TO CAST FOR THE DIRECTOR OR DIRECTORS OF POTTER COUNTY APPRAISAL DISTRICT:**

The Board reviewed the list of nominees. Kelly Venable made a motion to give the 120 votes of River Road ISD to Cindy Spanel. Copen Smith seconded the motion. **Vote 7/0**

**CONSIDER APPROVAL OF ANNUAL INVESTMENT POLICY REVIEW:**

Superintendent recommends approval. Amanda Brown made a motion that the investment policy remain unchanged at this time and that the Board adopt the resolution attesting that the review has occurred. Brian Shannon seconded the motion. **Vote 7/0**

At this time, Superintendent Randy Owen turned in his resignation to the school board.

**BOARD MEETING CLOSED SESSION CALLED:**

Pursuant to Texas Government Code Section 551.074, Glenn Perky called for closed session at 7:00 pm. Brian Shannon made a motion to go into closed session. Copen Smith seconded the motion. **Vote 7/0**

The Board Meeting was called back into session at 7:21pm. Stacey Johnson made a motion to approve Superintendent Randy Owen's resignation. Kelly Venable seconded the motion. **Vote 7/0**

**ADJOURNMENT:**

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

Meeting adjourned at 7:23pm.

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Board Officer

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Board Officer