

**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, June 13, 2016 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	
Amanda Brown	Secretary	
Copen Smith	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 except Kelly Venable and Butch Dawson. Brian Shannon gave the Invocation. Stacey Johnson read the Mission Statement.

**ADMINISTRATOR UPDATE:**

- Administrators presented an update for their campus/department
- Gina Montgomery presented the Board with two sample tablets for them to choose and also instructed them on their Google email accounts.

**ARRIVAL OF BOARD MEMBER:**

Butch Dawson arrived at 6:03pm

**DISCUSSION/INFORMATION ITEMS:**

- A. Superintendent Report / Information Items
- B. Discussion of board training with Diana Freeman, TASB Consultant.
- C. Mr. Kelley and the board presented several students with an excellence "golden paw" RR board award
- D. Condensed Budget Report

**CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATIONS:**

A motion was made by Brian Shannon that the Board approves to extend a Probationary Certified Teacher contract to each of the personnel recommendations as listed, subject to assignment. Copen Smith seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL OF CONSENT AGENDA:**

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined and a gift was accepted

- May 9, 2016 - Regular Called Board Meeting
- May 9, 2016 - Budget Workshop

Stacey Johnson made a motion to approve the consent agenda as presented. Amanda Brown seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF 2016-2017 TEXTBOOK ADOPTION:**

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

**CONSIDERATION AND APPROVAL OF REGION 16 CONTRACTS:**

Superintendent recommends approval. A motion was made by Amanda Brown to approve the list of contracts that will be submitted to Region 16 for renewal for the 2016-2017 school year. Butch Dawson seconded the motion.  
Vote 6/0

**CONSIDERATION AND APPROVAL OF THE PROPERTY CASUALTY ALLIANCE OF TEXAS (PCAT) INTERLOCAL AGREEMENT FOR THE DISTRICT'S PROPERTY/CASUALTY INSURANCE NEEDS:**

Superintendent recommends approval. Copen Smith made a motion to approve for River Road ISD to renew the Property Casualty Alliance of Texas (PCAT) Interlocal Agreement and appoint Andy Nies as the District's "Member Representative" with the authority to sign all required documents to facilitate the District's membership in PCAT as presented. Stacey Johnson seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF AGREEMENT WITH THE MAVERICK BOYS & GIRLS CLUB OF AMARILLO:**

Stacey Johnson made a motion that the Board approve the Agreement between River Road ISD and the Maverick Boys & Girls Club of Amarillo and to authorize Superintendent Richard Kelley to sign the Agreement as presented. Brian Shannon seconded the motion. **Vote 6/0**

**CONSIDERATION AND APPROVAL OF AUDITOR ENGAGEMENT:**

The Board reviewed the engagement letter as presented. Brian Shannon made a motion to approve that River Road ISD contract with Johnson & Sheldon to conduct the annual audit of the 2015-2016 fiscal year records and authorize Mr. Kelley to sign the engagement letter indicating such. Butch Dawson seconded the motion. **Vote 6/0**

**CONSIDER APPROVAL TO CANCEL THE JULY BOARD MEETING AND AUTHORIZE THE SUPERINTENDENT TO HIRE ANY NEW HIRES DURING THE MONTH OF JULY:**

Mr. Kelley stated to the Board that he will give a detailed letter regarding new hires at the August board meeting. Stacey Johnson made a motion that the Board approve of cancelling the July board meeting and authorize the Superintendent to hire any new hires during the month of July. Amanda Brown seconded the motion. **Vote 6/0**

**ADJOURNMENT:**

A motion was made by Stacey Johnson to adjourn. Copen Smith seconded the motion. **Vote 6/0**

Meeting adjourned at 7:15pm.

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Board Officer

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