

**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, September 14, 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
Stacey Johnson	Member
Kelly Venable	Member
Copen Smith	Member
Butch Dawson	Member

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

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department.
- Enrollment: RHES - 504, WVIS - 197, RRMS - 218 and RRHS - 404
- Gina Montgomery presented an update for the district technology department

SUPERINTENDENT BOARD REPORT:

Superintendent Owen presented his report/information items
Key word of the this school year: **ENCOURAGEMENT**

CONSIDER APPROVAL OF CONSENT AGENDA:

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

August 10, 2015 - Regular Called Board Meeting

Stacey Johnson made a motion to pass the consent agenda as presented. Copen Smith seconded the motion. **Vote 7/0**

CONSIDERATION CHANGING THE DATE FOR OCTOBER BOARD MEETING:

Kelly Venable made a motion to approve changing the date of the October board meeting to October 19th. Brian Shannon seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

A motion was made by Kelly Venable that the board approves to recognize County Extension Agents as adjunct staff members and to approve the Resolution regarding Extracurricular Status of 4-H Organization. Amanda Brown seconded the motion. **Vote 7/0**

CONSIDER APPROVAL TO HIRE ATTORNEY FRED STORMER TO HOLD TRAINING FOR BOOSTER CLUB MEMBERS:

Superintendent Owen recommends approval. Copen Smith made a motion to approve hiring school attorney Fred Stormer to hold training for booster club members. Stacey Johnson seconded the motion. **Vote 7/0**

CONSIDERATION AND APPROVAL OF REGION 16 CONTRACTS:

Superintendent recommends approval. A motion was made by Stacey Johnson to approve the list of contracts that we will submit to Region 16 for renewal for the 2015-2016 school year. Amanda Brown seconded the motion.
Vote 7/0

CONSIDERATION AND APPROVAL OF 2015 TASB DELEGATE AND ALTERNATE:

A motion was made Kelly Venable to approve Glenn Perky as the Delegate and Amanda Brown as the Alternate for the 2015 TASB Delegate Assembly. Copen Smith 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 7:21pm.

Board Officer

Board Officer