

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 6:00 p.m., on Thursday, June 30, 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
Amanda Brown	Secretary	
Kelly Venable	Member	
Copen Smith	Member	

Glenn Perky called the meeting to order at 6:01p.m. Roll Call; all board members were present except Stacey Johnson, Brian Shannon & Butch Dawson. Kelly Venable gave the invocation. Amanda Brown read the Mission Statement.

Glenn Perky, School Board President opened the public hearing at 6:04pm for discussion on the school district's budget. Mr. Nies presented the budget information to the Board. There were no questions or comments from the public, the board meeting continued @ 6:23pm.

DISCUSSION/INFORMATION ITEMS:

- Mr. Kelley discussed with the Board the options of board training with TASB vs. Region 16. The board members present were not opposed to using Region 16.
- The board and Mr. Kelley also discussed going to the 15-16 TASA/TASB Convention in Houston, Texas. At this time, the 4 members present are opting out of going this year to Houston, but would be interested in attending the Winter Governance in Corpus, March 2-4, 2017.

CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGETS FOR SCHOOL YEAR 2016-2017:

The school board reviewed the budgets. Amanda Brown made a motion to adopt the budgets as presented for the 2016-2017 for the M&O Fund, for the Debt Service Fund and for the Food Service Fund as presented. Copen Smith seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF THE 2016-2017 PROFESSIONAL HIRING SCHEDULE AND ALL OTHER STAFF SALARY INCREASES:

Copen Smith made a motion that the Board approves a 1.5% salary increase for teachers, librarians, counselors, and nurses as reflected on the proposed Professional Hiring Schedule for 2016-2017 and a 1.50% pay increase for other staff. Kelly Venable seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF STIPENDS:

Amanda Brown made a motion to approve stipends for the 2016-2017 as listed. Kelly Venable seconded the motion. **Vote 4/0**

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS:

Superintendent recommends approval. Copen Smith made a motion to approve to extend a Probationary Certified Teacher contract to each of the personnel

recommendations as presented, subject to assignment. Kelly Venable seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL OF BOARD MEETING/WORKSHOP MINUTES:

Amanda Brown made a motion that the Board approve the board minutes as presented. Copen Smith seconded the motion. **Vote 4/0**

CONSIDERATION AND APPROVAL TO CHANGE THE DATE OF THE OCTOBER BOARD MEETING:

Kelly Venable made a motion that the Board approve to schedule the October board meeting for Monday, October 17, 2016. Copen Smith seconded the motion. **Vote 4/0**

ADJOURNMENT:

A motion was made by Copen Smith to adjourn. Amanda Brown seconded the motion. **Vote 4/0**

Meeting adjourned at 6:55pm.

Board Officer

Board Officer