

**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, July 10, 2017 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
Copen Smith	Member	
Dana Finley	Member	
Jimmy Carrillo	Member	

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

ADMINISTRATOR UPDATE:

- None at this time.

DISCUSSION/INFORMATION ITEMS:

- Superintendent report attached
- Condensed Budget Report

CONSIDER APPROVAL OF CONSENT AGENDA:

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

□ June 29, 2017 - Special Called Meeting

Copen Smith made a motion to approve the consent agenda and any contributions to the District as presented. Dana Finley seconded the motion. **Vote 5/0**

CONSIDERATION AND APPROVAL OF PERSONNEL RECOMMENDATIONS:

A motion was made by Amanda Brown that the Board approves to extend a Probationary Certified Teacher contract to each of the personnel recommendations as presented, subject to assignment. Copen Smith seconded the motion. **Vote 5/0**

CONSIDER APPROVAL FOR THE SUPERINTENDENT TO HIRE ANY NEW PERSONNEL DURING THE TIME PERIOD OF JULY 11TH THRU AUGUST 14TH:

Jimmy Carrillo made a motion that the board approve to authorize the Superintendent to hire any new personnel during the time period of July 11th thru August 14th. Copen Smith seconded the motion. **Vote 5/0**

CONSIDER APPROVAL OF BUDGET AMENDMENT #1:

Copen Smith made a motion that the Board approves the General Fund Budget Amendment #1 for the 2017-2018 budget as presented. Dana Finley seconded the motion. **Vote 5/0**

ADJOURNMENT:

A motion was made by Copen Smith to adjourn. Jimmy Carrillo seconded the motion. **Vote 5/0**

Meeting adjourned at 6:22pm.

Board Officer

Board Officer