

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

MINUTES

The River Road School Board of Trustees met in a special called board meeting at 7:30am, on Monday, August 5, 2013 in the RRISD Central Administration board room, 9500 US 287 North, Amarillo, TX 79108.

The following members were present:

Randy Owen	Superintendent
Stacey Johnson	President
Glenn Perky	Vice-President
Beverley Newman	Member
Paulette Poynor	Member
Amanda Brown	Member
Brian Shannon	Member

Stacey Johnson called the meeting to order at 7:35am. Roll Call; all board members were present except Kelly Venable. Glenn Perky gave the invocation. Brian Shannon read the Mission Statement.

Stacey Johnson, School Board President opened the public hearing at 7:37am to receive public comment on published proposed tax rates of \$1.09 and \$0.31. There were no questions or comments from the public. The public hearing was closed and the special called board meeting continued.

CONSIDERATION AND APPROVAL TO ADOPT A RESOLUTION SETTING THE TAX RATE:

A motion was made by Glenn Perky to approve the Resolution as presented. Beverley Newman seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO ORDER AN ELECTION TO RATIFY AN ADOPTED TAX RATE THAT EXCEEDS THE DISTRICT'S ROLLBACK TAX RATE TO BE CONDUCTED IN OCTOBER, 2013:

Beverley Newman made a motion to set the Election Day for October 11, 2013 with the first day of early voting on Tuesday, September 24th and the last day being Monday, October 7, 2013. Brian Shannon seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Paulette Poynor to adjourn. Amanda Brown seconded the motion.

Vote 6/0

Meeting adjourned at 8:00am.

Board Officer

Board Officer