

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

**MINUTES**

The River Road School Board of Trustees met in a special called board meeting at 11:00 a.m., on Friday February 9, 2018 in the Superintendent's Office, 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	Andy Nies, Assistant Superintendent
Amanda Brown	Secretary	
Copen Smith	Member	
Butch Dawson	Member	
Jimmy Carrillo	Member	
Dana Finley	Member	

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Glenn Perky called the meeting to order at 7:30am. Roll Call; all board members were present except Brian Shannon. Copen Smith gave the Invocation. Glenn Perky read the Mission Statement.

**CONSIDERATION AND APPROVAL TO CHANGE THE DATE OF THE REGULAR FEBRUARY BOARD MEETING:**

Due to the scheduling of the basketball playoff game, Superintendent recommends approval.

Jimmy Carrillo made a motion that the Board approve to set the date for the February board meeting for Tuesday, February 13<sup>th</sup> @ 6:00pm. Butch Dawson seconded the motion. **Motion carried unanimously (6-0).**

**CONSIDERATION AND APPROVAL TO EXTEND A PROBATIONARY CERTIFIED TEACHER CONTRACT TO JUANITA UPCHURCH:**

Superintendent recommends approval. Copen Smith made a motion that the Board approve to extend a Probationary Certified Teacher contract for 69 contract days to Juanita Upchurch as presented, subject to assignment. Amanda Brown seconded the motion. **Motion carried unanimously (6-0).**

**ADJOURNMENT:**

A motion was made by Amanda Brown to adjourn. Dana Finley seconded the motion. **Motion carried unanimously (6-0).**

Meeting adjourned at 7:56 a.m.

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Board Officer

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