

BOARD BRIEFS

A Summary of Actions of the Randolph Field ISD Board of Trustees

Meeting of March 29, 2007

Textbooks Are Adopted

Trustees officially adopted new textbooks that can be used in the RFISD beginning with the 2007-2008 school year. Adopted texts for Grades 6, 7 and 8 mathematics (Prentice Hall Texas Edition); Algebra I and II (Prentice Hall Texas Edition); Geometry (Prentice Hall Texas Edition); Precalculus, Mathematical Models, Statistics and Calculus AB and BC.

Policy Error Corrected

The Board of Trustees approved the correction of Local Policy FMH that allows students to participate in commencement activities and ceremonies whether or not they have passed the exit-level exams. The policy was erroneously changed when recently updated and the current action simply reinstate the original policy.

Contracts Are Approved

Trustees approved one and two year contracts for professional teaching staff in the district.

Purchases Are Okayed

The Board approved purchases of HVAC controls and digital copiers for use in the district. The six IKON copiers purchased will cost \$71,482 and will have a 48 monthly maintenance agreement that will cost \$19,574 annually. The HVAC will use the HVAC controls will be web-based and will be the same as those recently installed in district renovation projects. Alamo Controls will them as at cost of \$49,898.

District Depository, Signatories Approved

J.P. Morgan Chase Bank was selected to continue serving as the district's depository, and in a related action new Business Manager Lorrie Remick and Payroll Dir. Angela White were designated to serve as investment officers for the district.

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