

BOARD BRIEFS

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

Meeting January 24, 2008

Board Members Honored

Members of the Board were honored as a part of Texas' "School Board Recognition Month." Two Randolph Elementary first graders – Jordan and Joshua Britt who are twins, presented Trustees with certificates of appreciation on behalf of the school. Supt. Bill Walker presented certificates of appreciation on behalf of the school district, and a letter from Col. Richard Clark thanking the Board members for their service was presented by Lt. Col. Vince Feck.

Board Recognitions Given

Roger Ruder, Dana Sommers, and Debra Magnon-Nolting were recognized by George Smoot and Dan O'Connor, representatives of the VFW Post 4676 for their participation in the Voice of Democracy Essay Contest. They also presented scholarship winners who included Christina Linda, first place; Erin Daugherty, second place, and Bethany Marley, third place. The Board was also given a presentation about the Challenger field trip to Brooks AFB by students who told Trustees what they had learned from the experience.

AEIS Report Approved

Approved by the Board was the annual Academic Excellence Indicator System Report from the Texas Education Agency. The report is a compilation of statistical data about the district, including test scores and demographic data.

Audit Is Okayed

The Fiscal Year 2007 External Audit was approved unanimously as presented.

Architectural Services Contract

Negotiation with Alvidrez Engineering for development of a comprehensive strategic plan for district facilities was authorized by Trustees and the plan is expected to be finalized by September. It will include a schematic design, design development, developing contract documents, etc. The plan will help ensure that the district will have proper facilities for students in the future.

Board Meeting Dates Changed

Board members, at the request of staff, changed the Thursday, April 24 Board meeting to Wednesday, April 23 and the Thursday, May 22 meeting back to May 21. The 4:15 p.m. starting time will remain the same, and meeting will be in Room 21 of the high school building. The changes were made due to conflicting events on the district calendar.

Policy Updates Approved

Trustees approved policy updates, making them consistent with actions taken by the Texas Legislature. Altogether, there are 43 such updates. Of which only five affected local policies.

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