

**OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

September 28, 2006

All attachments may be seen in the Superintendent's office.

- 1) Mr. Paul Machen called the meeting to order at 4:16 p.m.
- 2) Mr. Machen declared a quorum present. PRESENT: Mr. Machen, Mr. Gerald Hust and Mr. Gene McFalls
- 3) ELEMENTARY FOCUS: Student Council Members Ryan and Brandy; Student Council sponsors Linda Heier and Tess Gooden
- 4) Sandy Borden, Executive Director of TEPSA presented Karen Bessette, 2006-2007 TEPSA President, with the president's gavel.
- 5) SCHOOL FIRST RATING REPORT AND PUBLIC HEARING: Presentation by Mr. Art Cavazos, Executive Director of Business and Support Services (*attachment #1*)
- 6) Districtwide (DWIC) Improvement Committee Annual Report (*attachment #2*) – Information Only
- 7) Mr. Machen moved, Mr. Hust seconded the motion to approve the 2006-2007 DWIC Plan, including Instructional Goals & Campus Performance Objectives (*attachment #3*) as presented. A 3-0 vote carried the motion.
- 8) Mr. Machen moved, Mr. McFalls seconded the motion to approve the August 24, 2006 Minutes as presented. A 3-0 vote carried the motion.
- 9) Mr. Machen moved, Mr. McFalls seconded the motion to approve the Financial Statements (*attachment #4*) as prepared. A 3-0 vote carried the motion.
- 10) Mr. Machen moved, Mr. McFalls seconded the motion to approve Investment Policy and Procedures Information (*attachment #5*) as prepared. A 3-0 vote carried the motion.
 - i) Annual Investment Report
 - ii) Resolution on Investment Policy & Strategies
 - iii) Sources of Instruction Relating to Investment Responsibilities
 - iv) Investment Brokers & Investment Sources
- 11) Federal Programs Report (*attachment #6*) – Information Only
 - i) Title II, Part A
 - ii) Parent Involvement
 - iii) Annual Performance Report on Violence in Schools and Drug-Free Schools and Communities Evaluation
 - iv) English as a Second Language

12) Testing Reports (*attachment #7*) – Information Only

- i) Summer Exit Level Results-Texas Assessment of Knowledge & Skills
- ii) SAT & ACT Testing Programs
- iii) Advanced Placement Testing
- iv) Texas Primary Reading Inventory Results

13) Accountability Information – Information Only

14) Mr. Machen moved, Mr. Hust seconded the motion to review and make changes to the transfer policy. The motion failed with a 2-1 vote. AGAINST: Machen & McFalls, ABSTAIN: Hust

15) Mr. Machen moved, Mr. McFalls seconded the motion to table the Superintendent's Formative Evaluation until a full Board is in attendance. A 3-0 vote carried the motion.

16) Mr. Machen moved, Mr. Hust seconded the motion to postpone the facilities tour until a later date. A 3-0 vote carried the motion.

17) Mr. Machen moved, Mr. McFalls seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 6:10 p.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon B. Holland, President