

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
October 26, 2006

Attachments may be seen in the superintendent's office.

- 1) Mrs. Sharon Holland called the meeting to order at 4:20 p.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Sharon Holland, Paul Machen, Gene Quintanilla
- 3) Middle School Focus – 6th Grade Challenger Program Information
- 4) TASB Conference Report – Gene Quintanilla-Information Only
- 5) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the September 28, 2006 minutes as presented. A 3-0 vote carried the motion.
- 6) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Financial Statements (attachment #1) as presented. A 3-0 vote carried the motion.
- 7) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Final Construction Payment (attachment #2) as recommended. A 3-0 vote carried the motion.
- 8) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Rohawk Basketball Handbook (attachment #3) as recommended. A 3-0 vote carried the motion.
- 9) Accountability Information – Information Only
- 10) Legislative Update on Curriculum – Information Only
- 11) Superintendent's Report
 - i) Campus News
 - (a) Elementary
 1. Wonderful Fall Carnival – Kudos to PTO
 2. October 31 – Pumpkin Patch
 3. Parent Reading Academies
 4. Nov. 9 Veterans Day Musical Celebration
 - (b) Secondary
 1. Finishing 10th week of school
 2. Basketball starting
 3. Cross Country advancing to regionals
 4. Theatre Arts presentation in November
- 12) Members went into executive session for the Superintendent's Formative Evaluation at 5:40 p.m. and returned at 6:45 p.m.
- 13) Mrs. Holland moved, Mr. Machen seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 6:46 p.m.

ATTEST:

/s/
Gene Quintanilla, Secretary

APPROVE:

/s/
Sharon B. Holland, President