

# Notice of School District Regular Meeting of the Board of Trustees of Randolph Field Independent School District

**Aug 24, 2006**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Randolph Field Independent School District will be held on **August 24, 2006, beginning at 4:15 p.m., in room 21 of the secondary campus** located on Randolph AFB.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

## Agenda Items

1. Call to Order
2. Quorum
3. Public Comment
4. Board member achievement – information only
5. Minutes for July 27, 2006 – recommendation: approve the minutes as presented
6. Financial Statements - recommendation: approve the financial statements as prepared
7. 2005 – 2006 final amended budget – recommendation: approve the amended budget as presented.
8. Purchase of district vehicle – Mr. Cavazos will make this recommendation
9. 2006 – 2007 MOU for BCJJA – recommendation: approve the MOU
10. Superintendent's Report
11. Personnel Matters
  - a. Hiring/Issuing Contracts
    1. New Personnel
  - b. Resignations
  - c. Reductions in Staff
  - d. Retiring
  - e. Reassignments
  - f. New Positions

## Closed Meetings

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.*

## Posted

This web page is a copy of the information posted at the district office. The notice at the district office was posted:

9:00 a.m. August 18, 2006

That document is signed by Barbara E. Maddox, Superintendent

