

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

April 1, 2003

All attachments may be seen in the Superintendent's office

- 1) Mrs. Pyrc called the meeting to order at 9:00 a.m.
- 2) Mrs. Pyrc declared a quorum present: PRESENT: Mrs. Pyrc, Mr. Anthony Bivins, Mr. Edward Blauvelt and Mr. George DeCoux.
- 3) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the February 20, 2003 minutes as written . A 4-0 vote carried the motion.
- 4) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the February 28, 2003 financial statements (*attachment #1*) as prepared. A 4-0 vote carried the motion.
- 5) Mr. Bivins moved, Mr. Blauvelt seconded the motion to approve the quarterly investment report (*attachment #2*) as presented. A 4-0 vote carried the motion.
- 6) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the procedures for award of construction project (*attachment #3*) as presented. A 4-0 vote carried the motion.
- 7) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the vehicle purchase as presented (*attachment #4*) as presented. A 4-0 vote carried the motion.
- 8) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the state annual dropout records report (*attachment #5*) as prepared. A 4-0 vote carried the motion.
- 9) Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve the addition of Multi-Bank Securities (MBS), Inc. to the list of approved brokers as recommended. A 4-0 vote carried the motion.
- 10) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve 2003-04 calendar changes as recommended. A 4-0 vote carried the motion.
 - i) Columbus Day, Oct. 13 will be a regular school day, not a holiday
 - ii) Oct. 30-31 will be student holidays; staff development days
 - iii) Nov. 24-28 will be district holidays for staff and students
 - iv) June 4, 2004 will be the last day of school
 - v) Saturday, June 5, 2004 will be the final day for teachers
- 11) TAKS Reading Results – Information Only (*attachment #6*)
- 12) Mrs. Pyrc moved, Mr. Bivins seconded the textbook selections (*attachment #7*) as recommended. A 4-0 vote carried the motion.
- 13) Members went into executive session at 9:50 a.m. and returned at 10:16 a.m.

14) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve professional staff recommendations (*attachment #8*) as recommended. A 4-0 vote carried the motion.

15) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 10:18 a.m.

ATTEST:

APPROVE:

/s/
Anthony C. Bivins, Secretary

/s/
Sally J. Pyrc, President