

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
April 15, 2004

- 1) Mr. Ron Bryant called the meeting to order at 4:15 p.m.
- 2) Mr. Bryant declared a quorum present. PRESENT: Mr. Bryant, Mr. John McKinley, Ms. Donna Parker and Mr. Joe Sitterly
- 3) FOCUS
 - i) Elementary
 - (a) P.E. curriculum integrates classroom curriculum
 - ii) Secondary
 - (a) 9th grade curriculum using laptops
- 4) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the elementary renovation project as presented (attachment #1). A 4-0 vote carried the motion.
- 5) Mr. Bryant moved, Ms. Parker seconded the motion to approve the March 25, 2004 minutes as prepared. A 4-0 vote carried the motion.
- 6) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the March 31, 2004 financial statements as presented (attachment #2). A 4-0 vote carried the motion.
- 7) Mr. Bryant moved, Mr. Sitterly seconded the motion to approve the Purchasing COOP Inter-local Agreement as recommended (attachment #3). A 4-0 vote carried the motion.
- 8) Testing Report – Information Only (attachment #4)
- 9) Superintendent’s Report
 - i) District visit with Congressman Lamar Smith
 - ii) Elementary News
 - (a) Parent Reading Academies
 - (b) 2nd Grade Performance
 - (c) Kinder Roundup
 - (d) 4th Grade Science Fair
 - iii) Secondary News
 - (a) Awards Banquet
 - (b) Regional Golf

- (c) Regional Tennis
- (d) Track @ Poth
- (e) Prom
- (f) TAKS
- (g) AP tests

Minutes – April 15, 2004

Page 2

10) Mr. Bryant moved, Mr. Sitterly seconded the motion to approve the personnel recommendation. A 4-0 vote carried the motion.

Sheri Watkins – Elementary

11) Mr. McKinley moved, Mr. Sitterly seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:50 p.m.

ATTEST:

APPROVE:

John McKinley, Secretary

George DeCoux, President