

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

April 18, 2002

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

- 1) Mrs. Pyrc called the meeting to order at 4:15 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Teddy Woodland, Mr. Edward Blauvelt, Mr. Anthony Bivins arrived at 4:20 p.m.
- 3) SECONDARY FOCUS: Coaches Donna Lyng, Miles Cabra and Mike Kinsey introduced members of the District Champion RoHawk track teams, and Powerlifting State Qualifiers.
- 4) Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve the March 21, 2002 minutes as written. A 4-0 vote carried the motion.
- 5) Mr. Woodland moved, Mr. Blauvelt seconded the motion to approve the March 31, 2002 financials (attachment #1) as prepared. A 4-0 vote carried the motion.
- 6) Mrs. Pyrc moved, Mr. Bivins seconded the motion to accept the \$1,000 contribution in Kaye Muennink's honor (attachment #2). A 4-0 vote carried the motion.
- 7) SUPERINTENDENT'S REPORT
 - i) Construction/Renovation Update
 - (a) Plans progressing
 - (b) Administrative Offices displaced for summer
 - (c) HVAC project will continue into school year
 - ii) Transfer Policy Update
 - (a) Loss of 82 students will cost district \$831,000 in funding
 - (b) 61 students have applied for a district transfer during the first week
 - iii) Campus News
 - (a) Secondary – Mr. Cannon
 1. Band performed at Base Fam-A-Ganza
 2. 23 inducted into National Honor Society
 3. Baccalaureate – June 3 at Chapel 1
 4. Graduation – June 7
 5. Project Graduation raised over \$13,000
 6. UIL Regional Academic Meet
 7. Awards Ceremony – April 29

8. Prom – May 4 @ Forrest Waters
9. 5th Six Weeks ends April 20
10. AP exams starting May 6
11. One student appointed to Air Force Academy

(b) Elementary – Mrs. Bessette

1. 3rd, 4th, 5th Grade Choir performed at Principal’s Convention April 6
2. Great time at Fam-A-Ganza
3. TAAS testing
4. Mercado – April 25
5. 12 students honored at Rising Star Celebration in Austin – April 27
6. Kinder Roundup – April 30
7. Family Math Night in May
8. Elementary Birthday Celebration – May 17

8) Mr. Bivins moved, Mrs. Pyrc seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 4:52 p.m.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President