

## OFFICIAL MINUTES

# RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

## BOARD OF EDUCATION

April 19, 2001

### All attachments may be seen in the administrative office

- 1) Mrs. Sally Pyrc called the meeting to order at 4:15 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Anthony Bivins and Mrs. Deborah Knopf
- 3) FOCUS: Mr. Cannon introduced Mr. Lonnie Nielsen, Secondary Choral Director. Mr. Nielsen introduced secondary choirs who performed.
  - i) High School Girls Choir – received superior and excellent ratings at UIL
  - ii) Chamber Choir – UIL Sweepstakes Award
  - iii) 7<sup>th</sup> Grade Choir – Standing Ovation from Judge at contest
- 4) Mrs. Deborah Blount, administrative secretary and notary, swore in Mr. Teddy Woodland as Board Trustee.
- 5) PUBLIC COMMENT: Three individuals had signed in
  - i) Mr. Dave Knopf – Item #6, Senate Bill 403
  - ii) Mr. David Bullock – Item #6, Senate Bill 403
  - iii) Mr. Keri Hill – Administrative Concerns, requests this as an agenda item on the May 24, 2001 agenda

6) Items Requested by Board Members – Information Item

i) Senate Bill 403

7) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the March 22, 2001 minutes as written. A 4-0 vote carried the motion.

8) Mr. Bivins moved, Mrs. Knopf seconded the motion to approve the March 31, 2001 financials as prepared (*attachment #1*). A 4-0 vote carried the motion.

9) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve Budget Amendment #7 as recommended (*attachment #2*). A 4-0 vote carried the motion.

10) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Budget Amendment #8 as recommended (*attachment #3*). A 4-0 vote carried the motion.

11) SUPERINTENDENT'S REPORT

i) Campus News

(a) Secondary

1. End of 5<sup>th</sup> 6 weeks

2. Upcoming testing

i. Middle School – ITBS, High School – TAP

ii. AP exams

iii. Final and 6 weeks exams

3. Host of District Track

4. Ro-Hawk Relays – Great Success

5. Upcoming Regional Track

6. Host of District Golf

7. Regional Golf
8. District M.S. UIL Hosts
9. Banquets – Band on May 4, Choral on May 5, Athletic on May 18
10. M. S. Awards
11. H.S. Awards Night – GREAT
12. Baccalaureate
13. Graduation on May 25

(b) Elementary

1. Landscaping provided by a grant initiated by Kaye Muennink
2. Kinder Roundup a great success
3. Rising Star Ceremony in Austin April 28
4. Mercado on May 4
5. May 7 Teacher Appreciation
6. May 11 Bike Rodeo
7. End of year celebrations

(c) Facilities

1. Dr. Maddox shared updated information regarding the secondary facility project

12) Mrs. Pyrc moved, Mr. Bivins seconded that the meeting adjourn. The motion carried with a 4-0 vote. The meeting adjourned at 5:35 p.m.

ATTEST:

ADJOURN:

/s/

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Anthony C. Bivins, Secretary

/s/

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Sally J. Pyrc, President