

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

April 24, 2003

Attachment may be seen in the district administrative 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. Edward Blauvelt and Mr. George DeCoux.
- 3) The 2nd grade choir, lead by music teacher Susan Smith, performed for the Board.
- 4) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the April 1, 2003 minutes as written. A 3-0 vote carried the motion.
- 5) Mr. Blauvelt moved, Mr. DeCoux seconded the motion to approve the March 31, 2003 financial statements (*attachment #1*) as prepared. A 3-0 vote carried the motion.
- 6) Mr. DeCoux moved, Mrs. Pyrc seconded the motion to approve the Resolution extending the depository contract (*attachment #2*) as presented. A 3-0 vote carried the motion.
- 7) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 4:35 p.m.

ATTEST:

APPROVE:

/s/

Anthony C. Bivins, Secretary

/s/

Sally J. Pyrc, President