

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

April 28, 2005

Attachments may be seen in the district administrative office.

- 1) The meeting was called to order at 4:18 p.m. by Mr. John McKinley.
- 2) Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland and Mr. Gerald Hust
- 3) Elementary School Focus
 - i) Spanish class participating in a Mercado
 - ii) Partnership with St. Mary's University reading program; Dr. Davenport explains program
- 4) Public Comment – Presentation of check by a representative of Wells Fargo Bank
- 5) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the March 31, 2005 minutes as written. A 3-0 vote carried the motion.
- 6) Testing Report – Information Only (attachment #1)
- 7) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Financials (attachment #2) as prepared. A 3-0 vote carried the motion.
- 8) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Contract for Central Office Renovation Project (attachment #3) as recommended. A 3-0 vote carried the motion.
- 9) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Contract for IRS Benefit Plan Section 125 & 403(b) Annuities (attachment #4) as recommended. A 3-0 vote carried the motion.
- 10) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Interlocal Agreements for Property, Liability, Automobile & Crime Insurance Coverage (attachment #5) as recommended. A 3-0 vote carried the motion.
- 11) Mr. McKinley moved, Mrs. Holland seconded the motion to approve Policy Update # 74 (attachment #6) as recommended. A 3-0 vote carried the motion.
- 12) Superintendent's Report
 - i) Campus News
 - (a) Elementary

1. Teacher Appreciation Week
2. 4th Grade Science Fair
3. Rising Star Competition in Austin
4. Trophy Awards for Reading
5. VIP Breakfast

(b) Secondary

1. 125 students, guests, and staff at prom, had a great time
2. Awards Program
3. Regional Track
4. Golf
5. AP Tests
6. Band Banquet
7. Athletic Banquet
8. Graduation

13) Members went into executive session at 5:02 p.m. and returned at 5:45 p.m.

14) Mr. McKinley moved, Mr. Hust seconded the motion to approve the personnel recommendation. A 3-0 vote carried the motion.

PERSONNEL RECOMMENDATION

Edward Padilla – Elementary Physical Education

15) Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:46 p.m.

ATTEST: APPROVE:

/s/ /s/

Sharon Holland, Member John McKinley, President