

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

August 9, 2005

All attachments may be seen in the administrative office of the district.

1. The meeting was called to order by Mr. John McKinley at 7:35 a.m.
2. Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland, Mr. Paul Machen
3. Mr. McKinley moved, Mrs. Holland seconded the move to approve the 2005-2006 Code of Conduct (*attachment #1*) as recommended. A 3-0 vote carried the motion.
4. Mr. McKinley moved, Mr. Machen seconded the move to authorize the Superintendent to sign a contract with Satterfield & Pontikes Construction Company to build the Fine Arts Facility as submitted in the proposal and negotiated with the district for an amount not to exceed \$3,548,000 as proposed for Base Proposal #1 (the building itself) and \$248,000 for Base Proposal #2 for the Department of Education funded grant to upgrade the electrical facilities for the campus. (*attachment #2*) A 3-0 vote carried the motion.
5. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Change Order for the Elementary School Renovation (*attachment #3*) as recommended. A 3-0 vote carried the motion.
6. Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 8:10 p.m.

ATTEST:

APPROVE:

/s/

Sharon Holland, Secretary

/s/

John McKinley, President