

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

August 23, 2001

**All attachments may be seen in the
superintendent's 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 Mr. Teddy Woodland
3. Mr. Edward Blauvelt was sworn as Board Trustee by Mrs. Deborah Blount, notary.
4. Dr. Maddox gave an overview of the District's accomplishments during the last school year to the Board of Trustees and observers. A film produced by MISA (Military Impacted Schools Association) was also shared. This film stresses the importance of Impact Aid funds for districts such as Randolph Field ISD; this production has been shared with Congress.
5. Three individuals signed in for Public Comment:
 - a. Mark Chauret – Item 6-Renaming of Stadium
 - b. Colin Chauret – Item 6-Renaming of Stadium
 - c. Tom McDougal – Item 6-Renaming of Stadium
6. Mrs. Pyrc moved, Mr. Bivins seconded the motion to reject the proposal to rename RoHawk Stadium as recommended. A 3-1 vote carried the motion. *For:* Pyrc, Bivins, Woodland, *Against:* Blauvelt
7. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the recommendation to:
 - a. use conventional building procedures to build a Middle School Classroom and Secondary Library addition to Randolph Secondary Schools

- b. pay for the building with funds available from fund balance
- c. contract with the firm of Debra J. Dockery, Architect, P.C. to serve as architect/construction manager to develop this project
- d. adopt a budget amendment to budget funds to pay for the project.

A 4-0 vote carried the motion. (*see attachment #1*)

8. Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve the July 16, 2001 minutes as prepared. A 4-0 vote carried the motion.

9. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the May 31, June 30 & July 31, 2001 financials as prepared (*attachment #2*). A 4-0 vote carried the motion.

10. Mr. Bivins moved, Mrs. Pyrc seconded the motion to award the contract for property and casualty insurance to Zurich as recommended. A 4-0 vote carried the motion.

11. Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve the agreement and Resolution with the Texas Cooperative Purchasing Network as recommended (*attachment #3*). A 4-0 vote carried the motion.

12. Mr. Bivins moved, Mr. Woodland seconded the motion to approve the Final Amended 2000-2001 Budget as recommended (*attachment #4*). A 4-0 vote carried the motion.

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13. Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve Budget Amendment #2, 2001-2002 as recommended (*attachment #5*). A 4-0 vote carried the motion.

14. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the negotiation for district health insurance with TASB, the current carrier, for the period of time from November 1, 2001 until August 31, 2002 with the district paid portion remaining exactly the same per employee as the current cost. A 4-0 vote carried the motion.

15. Assessment Results (*attachment #6*) – FYI

16. Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve changing the date of the

scheduled Board meeting from October 25 to November 1, 2001 as recommended. The Blue Ribbon Award Ceremony will be held in Washington on October 25. A 2-0 vote carried the motion.

17. Mrs. Pyrc moved, Mr. Bivins seconded the motion to leave board officers as they currently are. A 4-0 vote carried the motion.

Sally Pyrc – President

Bridget Kieschnick – Vice President

Anthony Bivins – Secretary

18. Campus News

a. Elementary

1. Positive impact of full day kindergarten
2. PTO Open House
3. Family Math Night

b. Secondary

1. AP Teacher Training Camp
2. Staff Tech Training
3. Rally Round the RoHawks
4. Volleyball
5. Cross-Country
6. PTO Open House – Sept. 10

19. Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 6:48 p.m.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President