

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

August 24, 2000

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

1. The meeting was called to order at 4:17 p.m. by Mrs. Pyrc.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, SMS Holland, SMS Delgado and Mrs. Kieschnick
3. FOCUS: Mr. Cannon and Mrs. Bessette introduced new staff on their campus.
4. **Information Only:** Secondary Facility Planning – Debra Dockery, an architect presented two plans for secondary facilities (*attachment #1*). A community meeting will be held on September 7, 2000 for staff, parents and community members to view the plans, receive information and provide input.
5. Mrs. Pyrc moved, SMS Delgado seconded the motion to approve the June and July 2000 statements as prepared. (*attachment #2*) A 4-0 vote carried the motion.
6. SMS Holland moved, Mrs. Pyrc seconded the motion to approve the Final Amended 1999-2000 Budget (*attachment #3*) as presented. A 4-0 vote carried the motion.
7. SMS Delgado moved, SMS Holland seconded the motion to approve the change for the Pledge Authorization for Federal Reserve Bank (*attachment #4*). A 4-0 vote carried the motion.
8. Mrs. Kieschnick moved, Mrs. Pyrc seconded the motion to approve the June 22, July 3, and August 7, 2000 minutes as prepared. A 4-0 vote carried the motion.
9. Mrs. Pyrc moved, SMS Delgado seconded the motion to approve the Memorandum of Understanding Between the Bexar County Juvenile Board and RFISD (*attachment #5*) as required by law. A 4-0 vote carried the motion.

10. **Information Only:** District Plan Update – Members of the Board were given copies of District Plans for their review. (*attachment #6*)

11. **Information Only:** Rita Polen gave a testing update (*attachment #7*).

12. Mrs. Pyrc moved, SMS Holland seconded the motion to approve Policy Update 63 (*attachment #8*) as presented. A 4-0 vote carried the motion.

13. SMS Holland moved, SMS Delgado seconded the motion to approve the Board Meeting Schedule as prepared (*attachment #9*).

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14. Reorganization of the Board:

a. President – Mrs. Sally Pyrc

i. Nominated by – SMS Delgado

ii. Seconded by – SMS Holland

1. Carried 3-0, Mrs. Pyrc abstained

b. Vice-President – SMS Sharon Holland

i. Nominated by – Mrs. Pyrc

ii. Seconded by – SMS Delgado

1. Carried 3-0, SMS Holland abstained

c. Secretary – SMS Anthony Delgado

i. Nominated by – SMS Holland

ii. Seconded by – Mrs. Pyrc

1. Carried 3-0, SMS Delgado abstained

15. PERSONNEL- Mrs. Pyrc moved, SMS Holland seconded the personnel recommendation as recommended. A 4-0 vote carried the motion.

Kathleen Hoffer – Secondary Special Education

16. Mrs. Pyrc moved, SMS Delgado seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:25 p.m.

ATTEST:

APPROVE:

/s/

/s/

~~Anthony Delgado~~, Secretary

Sally J. Pyrc, President

Anthony C. Bivins