

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

August 26, 2004

All attachments may be seen in the Superintendent's office.

- 1) Mr. Ron Bryant called the meeting to order at 4:18 p.m.
- 2) Mr. Bryant declared a quorum present. PRESENT: Mr. Bryant, Mr. John McKinley, Ms. Donna Parker
- 3) Mr. Bryant opened the meeting by welcoming everyone back to a new school year and reviewing the Texas Law regarding open meetings (*attachment #1*).
- 4) Two individuals requested time to address the Board
 - i) Charles Schwab
 - (a) School lunches
 - (b) ½ day for Seniors
 - (c) Discrimination – minimum GPA
 - (d) How & what are the salaries of the superintendent & principals determined?
 - (e) Board Member Selection – Policy or State Law?
 - (f) Transfer Students – Criteria
 - ii) Holly Schwarz
 - (a) Earrings for Males
 1. Teachers wearing
 2. Girls with multiple earrings
- 5) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the July 7, 2004 minutes as prepared. A 3-0 vote carried the motion.
- 6) Mr. Bryant moved, Ms. Parker seconded the motion to approve the July 31, 2004 financials (*attachment #2*) as presented. A 3-0 vote carried the motion.
- 7) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Final 2003-2004 Amended Budget (*attachment # 3*) as presented. A 3-0 vote carried the motion.
- 8) Mr. Bryant moved, Ms. Parker seconded the motion to approve IRS Benefit Plan Section 125 & 403(b) Annuities (*attachment #4*) as presented. A 3-0 vote carried the motion.
- 9) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the 2004-2005 Information System Purchases (*attachment #5*) as presented. A 3-0 vote carried the motion.

10) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Interlocal Agreements for Property, Liability, Automobile, Crime, Worker's Compensation and Unemployment Insurance Coverage (*attachment #6*) as presented. A 3-0 vote carried the motion.

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11) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Audit Services Agreement (*attachment #7*) as recommended. A 3-0 vote carried the motion.

12) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Purchase of Public Announcement System (*attachment #8*) as recommended. A 3-0 vote carried the motion.

13) Mr. Bryant moved, Ms. Parker seconded the motion to approve Teacher Reimbursement Account Implementation (*attachment #9*) as recommended. A 3-0 vote carried the motion.

14) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Disposal of Salvage/Surplus Property (*attachment #10*) as recommended. A 3-0 vote carried the motion.

15) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Renovation Capitol Project (*attachment #11*) as presented. A 3-0 vote carried the motion.

16) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the 2004-2005 Technology Capital Project (*attachment #12*) as recommended. A 3-0 vote carried the motion.

17) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Board Meeting Calendar as presented. Mr. Bryant amended his motion to include changing the December 9th meeting to December 2nd because of trustee conflicts (*attachment #13*). A 3-0 vote carried the motion.

18) Information Only – Board Trustee Continuing Education Hours Report (*attachment #14*)

19) Information Only – Iowa Test of Basic Skills (ITBS) Report (*attachment #15*)

20) Information Only – Advanced Placement Report (*attachment #16*)

21) Mr. Bryant moved, Mr. McKinley seconded the motion to approve Policy Update #72 (*attachment #17*) as presented. A 3-0 vote carried the motion.

22) Mr. Art Cavazos, Executive Director of Finance and Support Services provided a construction update for the superintendent's report.

23) Mr. Bryant moved, Ms. Parker seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 6:07 p.m.

ATTEST:

APPROVE:

/s/

John McKinley, Secretary

/s/

Ron Bryant, President