

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

December 2, 2004

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

- 1) Mr. Ron Bryant called the meeting to order at 4:15 p.m.
- 2) Mr. Bryant declared a quorum present: PRESENT: Mr. John McKinley, Ms. Donna Parker, Ms. Sharon Holland (new member sworn in on Tuesday, November 30, 2004)
- 3) FOCUS:
 - i) High School Football team – area finalist
 - ii) Elementary Thunderbird Choir
- 4) Mr. Bryant presented a framed picture to departing member Donna Parker in recognition of her service. Mr. Bryant also introduced new Board Member Sharon Holland.
- 5) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the November 4, 2004 minutes as written. A 4-0 vote carried the motion.
- 6) Mr. Bryant moved, Ms. Parker seconded the motion to approve the October 31, 2004 financials as prepared (*attachment #1*). A 4-0 vote carried the motion.
- 7) Mr. Bryant moved, Ms. Holland seconded the motion to approve the 2003-2004 audit as presented (*attachment #2*). A 4-0 vote carried the motion.
- 8) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Job Order Contract for Renovation as recommended (*attachment #3*). A 4-0 vote carried the motion.
- 9) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Legal Service Retainer as presented (*attachment #4*). A 4-0 vote carried the motion
- 10) SUPERINTENDENT'S REPORT
 - a) Foodservice Director, Cynthia Goldberg doing great job
 - b) Introduction of Delfino Villarreal, new construction manager
 - c) Elementary News
 - i) Holiday choir performances in area
 - ii) December 10th Polar Express Day, Early Childhood wearing pajamas
 - iii) 5th grade choir performs at school on December 16th
 - iv) December 16th Kinder Karols

d) Secondary News

- i) Start of basketball & power lifting
- ii) Holiday choir performances in area
- iii) Finals after holiday break

Page 2

Minutes – December 2, 2004

11) Members went into executive session at 5:10 p.m. and returned at 6:25 p.m. Mr. Bryant moved, Ms. Holland seconded the motion to approve the superintendent's contract for an additional year. A 4-0 vote carried the motion.

12) Mr. Bryant moved, Ms. Holland seconded the motion to adjourn. A 4-0 vote carried the motion. The meeting adjourned at 6:30 p.m.

ATTEST:

APPROVE:

/s/

John McKinley, Vice President

/s/

Ronald Bryant, President