

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

December 4, 2003

All attachments may be seen in the superintendent's office

- 1) Mrs. Sally Pyrc called the meeting to order at 4:17 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. George DeCoux, Mr. Ronald Bryant, Mr. John McKinley, Mr. Daniel McKee
- 3) Mr. McKee was presented a certificate in appreciation for his service as a board member.
- 4) Mr. Jeff Duffield was presented with a certificate of appreciation from United Way for his work as district liaison.
- 5) High School Focus
 - i) Coach Shanda Ince introduced her boys & girls Cross Country teams
 - ii) Coach Louis Garza-Vale recognized members of the Volleyball team for advancing to bi-district
 - iii) Athletic Director Pete Wesp recognized members of the RoHawk football team for advancing to the state regional playoffs
 - iv) Bruce Cannon, Secondary Schools Principal, recognized Pete Wesp for being named 29AA Coach of the Year
- 6) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the Audit (*attachment #1*) as presented. A 5-0 vote carried the motion. Mr. Santos Fraga from Padgett, Stratemann & Co., L.L.P. presented the findings. RFISD garnered a "clean opinion"; the highest rating possible.
- 7) Mr. Bryant move, Mrs. Pyrc seconded the motion to approve the November 6, 2003 minutes as prepared. A 5-0 vote carried the motion.
- 8) Mr. Bryant moved, Mr. DeCoux seconded the motion to approve the October 31, 2003 financials as presented (*attachment #2*). A 5-0 vote carried the motion.
- 9) Mr. DeCoux moved, Mr. McKee seconded the motion to approve the Elementary Renovation Project & Competitive Sealed Proposal Method for Procurement (*attachment #3*) as recommended. A 5-0 vote carried the motion.
- 10) Mr. Bryant moved, Mrs. Pyrc seconded the recommendation to pay the final payment for

the secondary schools roofing project. A 5-0 vote carried the motion.

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11) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve membership in the Legal Services Independent Retainer Program of Walsh, Anderson, Brown, Schulze & Aldridge, P.C. (*attachment #4*). A 5-0 vote carried the motion.

12) Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve Policy Update 71 as presented (*attachment #5*). A 5-0 vote carried the motion.

13) Superintendent's Report

- i) Board briefed on the recent sewer problem at the new Middle School
- ii) Campus News
 - (a) Secondary Schools
 1. PTO-tonight's holiday program
 2. Start of basketball season
 3. Meeting for parents of 9th graders to brief on the assignment of laptops
 4. Semester exams after holiday break
 5. Caroling in Caverns
 6. Choir program on the 11th
 - (b) Elementary
 1. Choir at the Riverwalk
 2. Caroling at the NCO Club
 3. Holiday Program presented by the 5th graders
 4. Las Posadas
 5. Kinder Carols
 6. Construction inconveniences handled with good humor

14) Mrs. Pyrc moved, Mr. Bryant seconded the recommendation to hire Jennifer Curtis as a full time substitute to replace Mr. Joseph Pruett in secondary special education. Mrs. Curtis is certified with DoDDs and will be issued a contract when her Texas certification is complete. A 5-0 vote carried the motion.

15) Mrs. Pyrc moved, Mr. McKee seconded the motion to adjourn the meeting. A 5-0 vote

