

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

December 14, 2000

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

- 1) The meeting was called to order at 4:15 p.m. by Mrs. Sally Pyrc.
- 2) Mrs. Pyrc declared a quorum present. **PRESENT:** Mrs. Pyrc, Mr. Anthony Bivins and Mrs. Deborah Knopf
- 3) **FOCUS:** The fifth grade choir directed by Ruth Borman performed. They were joined by faculty and staff.
- 4) **PUBLIC COMMENT:**
 - i) Dave Knopf – Item 6b-Board Member Eligibility
 - ii) Steven Russell – Item 6b-Board Member Eligibility
 - iii) Melissa Kilpatrick – Item 6a-Cross Country Uniforms
- 5) **ITEMS REQUESTED BY BOARD MEMBERS:**
 - i) Cross Country Uniforms – will be considered as part of the regular budgeting process
 - ii) Resolution for Board Member Eligibility – Mrs. Knopf moved, Mrs. Pyrc seconded the motion to send a letter to the legislature in support of changing the eligibility of officers and retirees serving on the boards of Texas school districts on military installations. The motion was defeated with a 1-2 vote. For – Knopf, Against – Pyrc & Bivins
 - iii) A special meeting date of January 22 at 7 p.m. was set for the Superintendent’s evaluation and contract negotiation.

- 6) Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve the October 26, 2000 minutes as prepared. The motion carried with a 3-0 vote.
- 7) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the October 31, 2000 & November 30, 2000 financial statements as prepared (*attachment #1*). The motion carried with a 3-0 vote.
- 8) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Budget Amendment #3 as recommended (*attachment #2*). The motion carried with a 3-0 vote.
- 9) Mr. Bivins moved, Mrs. Knopf seconded the motion to approve Budget Amendment #4 as prepared (*attachment #3*). The motion carried with a 3-0 vote.
- 10) Legal Services Retainer – Tabled because of concerns regarding perception since the firm employees the superintendent's daughter.
- 11) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to engage the audit firm of Padgett and Stratemann for 2001-02 (*attachment #4*). The motion carried with a 3-0 vote.

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- 12) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Teaching & Learning Grant as written (*attachment #5*). The motion carried with a 3-0 vote.
- 13) SUPERINTENDENT'S REPORT:
 - i) Campus News- Mrs. Bessette and Mr. Cannon shared activities happening on their campus
 - ii) Facilities – Dr. Maddox provided an update on the new secondary campus facility. A meeting with the campus site based committee and the architect will be held on December 18.
- 14) Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. The motion carried with a 3-0 vote. The meeting adjourned at 6:37 p.m.

ATTEST:

APPROVE:

/s/

Anthony C. Bivins, Secretary

/s/

Sally J. Pyrc, President