

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
February 2, 2007

- 1) Mrs. Sharon Holland called the meeting to order at 1:00 p.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Mr. Paul Machen, Mr. Gerald Hust, Mr. Gene McFalls, *Mr. Gene Quintanilla arrives during closed session.*
- 3) Members went into closed session at 1:02 p.m. and returned at 1:30 p.m.
 - i) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Supplemental Duties Agreement proposed by Dr. Maddox and to authorize the board president to sign the Supplemental Duties Agreement. The motion passed with a 4-1 vote.

For – Mrs. Holland, Mr. Machen, Mr. Hust, Mr. McFalls
Against – Mr. Quintanilla

Mrs. Holland leaves at 1:35 p.m.

- 4) Mr. Machen moves, Mr. McFalls seconded the motion to interview 4 firms to conduct the superintendent search on behalf of the district. A 4-0 vote carried the motion.

Firms to Interview
TASB-Executive Search Services
University Associates
School Executive Solutions
Texas School Solutions

- 5) Mr. Machen moved, Mr. Hust seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 2:00 p.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon B. Holland, President