

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
February 6, 2007

- 1) The meeting was called to order by Mrs. Sharon Holland at 9:03 a.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Mr. Gene Quintanilla, Mr. Gene McFalls; Mr. Paul Machen arrived at 9:45 a.m.
- 3) The following Superintendent Search Firms were reviewed for possible engagement with the district.
 - i) School Executive Solutions
 - ii) TASB
 - iii) University Associates
 - iv) Texas School Solutions
- 4) Mr. Machen moved, Mr. McFalls seconded the motion to adjourn the meeting. A 3-0 voted carried the motion (Mrs. Holland left at 11:40 a.m.).
- 5) The meeting adjourned at 2:05 p.m.

ATTEST:

APPROVE:

_____/s/
Gene Quintanilla, Secretary

_____/s/
Sharon B. Holland, President