

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
February 12, 2007

- 1) Mrs. Sharon Holland called the meeting to order at 7:00 a.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Mr. Gene Quintanilla, Mr. Gene McFalls
- 3) SELECTION OF SUPERINTENDENT SEARCH FIRM – University Associates
 - (1) Mrs. Holland moved, Mr. Quintanilla seconded the motion to select **TASB-Executive Search Services** to assist the Board of Trustees in the search for a new superintendent, and to authorize the board president to execute a contract with that firm on behalf of the district.

Motion fails – 1-2
Holland – For
Quintanilla – Against
McFalls – Against
 - (2) Mrs. Holland moved, Mr. Quintanilla seconded the motion to select **School Executive Solutions** to assist the Board of Trustees in the search for a new superintendent, and to authorize the board president to execute a contract with that firm on behalf of the district.

Motion fails – 3-0
Holland – Against
Quintanilla – Against
McFalls – Against
 - (3) Mrs. Holland moved, Mr. Quintanilla seconded the motion to select **Texas School Solutions** to assist the Board of Trustees in the search for a new superintendent, and to authorize the board president to execute a contract with that firm on behalf of the district.

Motion fails – 3-0
Holland – Against
Quintanilla – Against
McFalls – Against
 - (4) Mrs. Holland moved, Mr. Quintanilla seconded the motion to select **University Associates** to assist the Board of Trustees in the search for a new superintendent, and to authorize the board president to execute a contract with that firm on behalf of the district.

Motion PASSES – 2-1
Holland – Against
Quintanilla – For
McFalls – For
- 4) *Mr. Paul Machen arrives at 6:59 p.m.*
- 5) Mrs. Holland moved, Mr. Quintanilla seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 7:00 a.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon B. Holland, President