

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
February 19, 2004

1. Mr. George DeCoux, President, called the meeting to order at 4:15 p.m.
2. Mr. DeCoux declared a quorum present. PRESENT: Mr. DeCoux, Mr. Ron Bryant and Mr. John McKinley
3. Middle School Focus - Middle School UIL Coordinator, Karen Olson presented students with ribbons and medals earned during the recent meet.
4. Mr. DeCoux moved, Mr. Bryant seconded the vote to approve the January 22, 2004 minutes as prepared. A 3-0 vote carried the motion.
5. Mr. Bryant moved, Mr. McKinley seconded the motion to approve the January 31, 2004 financial statements (*attachment #1*) as presented. A 3-0 vote carried the motion.
6. Curriculum Project Update-Information Only – A teacher from each school presented an example of what was presented to the strategic planning committee as an accountability piece of the project.
7. Mr. Bryant moved, Mr. DeCoux seconded the motion to approve the Staff Development Waiver (*attachment #2*) as recommended. A 3-0 vote carried the motion.
8. Construction Update – Information Only (*attachment #3*)
9. Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Budget Calendar (*attachment #4*) as presented. A 3-0 vote carried the motion.
10. Mr. Bryant moved, Mr. McKinley seconded the motion to approve the 2004-2005 Calendar (*attachment #5*) as recommended. A 3-0 vote carried the motion.
11. Mr. DeCoux moved, Mr. Bryant seconded the motion to approve 2004 Summer Hours (*attachment #6*) as recommended. A 3-0 vote carried the motion.
12. Mr. DeCoux moved, Mr. McKinley seconded the motion to nominate Mr. Bryant for

Vice President and Mr. McKinley for Secretary with Mr. DeCoux remaining as President. A 3-0 vote carried the motion.

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13. Mr. DeCoux moved, Mr. Bryant seconded the motion to approve Administrative Contracts as recommended. A 3-0 vote carried the motion.

**ADMINISTRATIVE RECOMMENDATIONS
2004-2005**

Rita Polen – Curriculum Director (215 Days); 2004-2008

Art Cavazos – Executive Director of Finance & Support Services (226 Days); 2004-2008

Ron Bolin – Technology Director (226 Days); 2004-2008

Bruce Cannon – Secondary Schools Principal (215 Days); 2004-2007

Allana Hemenway – Secondary Schools Associate Principal (215 Days); 2004-2005

Pete Wesp – Athletic Director (210 Days); 2004-2006

Karen Bessette – Elementary School Principal (210 Days); 2004-2007

David Gibbs – Elementary School Vice Principal (210 Days); 2004-2007

Gail Combs – Technology Facilitator (197 Days); July 1, 2004-June 30, 2005

Susan Benedele – Technology Facilitator (197 Days); July 1, 2004-June 30, 2005

14. Mr. Bryant moved, Mr. DeCoux seconded the motion to nominate Dr. Barbara Maddox, Superintendent, as the Texas Association of School Boards (TASB) Superintendent of the Year. A 3-0 vote carried the motion.

15. Mr. DeCoux moved, Mr. Bryant seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:38 p.m.

ATTEST:

APPROVE:

John McKinley, Secretary

George DeCoux, President

