

**OFFICIAL MINUTES**  
**RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**February 20, 2003**

*Attachments may be seen in the administrative office of the district*

1. The meeting was called to order by Mrs. Sally Pyrc at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Teddy Woodland, Mr. Edward Blauvelt and Mr. George DeCoux
3. SECONDARY SCHOOLS FOCUS: Mr. Cannon introduced Cindy Lopez, Randolph Middle School Spelling Bee Champion; she will compete at Trinity University in March. Geography Bee Champion, John Matye was also introduced by Mr. Cannon. Coach Donna Lyng introduced the 2002-03 Girls Basketball Team. Academic Decathlon members were introduced by sponsors Sylvia Kuwamura and Joe Pruett, the team will compete in the state meet in Denton Feb. 27-March 1. Pete Wesp, Athletic Director introduced five Randolph High School students who have been named to the All State Academic Football team. Those students are Brice Johnson, Jason Orck, Shaun Lee, Andrew Whitler and Matt Weinberg.
4. During Public Comment Mrs. Susan Fletcher addressed the transfer policy concerning retired military personnel dependents not being eligible.
5. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the January 23, 2003 minutes as prepared. A 4-0 vote carried the motion.
6. Mr. Woodland moved, Mr. DeCoux seconded the motion to approve the January 31, 2003 financial statements as prepared (*attachment #1*). A 4-0 vote carried the motion.
7. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the 2003-2004 Calendar as recommended (*attachment #2*). A 4-0 vote carried the motion.
8. Mr. Woodland moved, Mr. Blauvelt seconded the Summer Hours as recommended (*attachment #3*). A 4-0 vote carried the motion.
9. Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the Procedures for Award of Construction Project as recommended (*attachment #4*). A 4-0 vote carried the motion.
10. SUPERINTENDENT'S REPORT
  - a) Presentation of appreciation plaque for Mr. Woodland who is leaving the Board

after serving for 2 years.

b) Campus News

i. Secondary Schools – Mr. Cannon

1. Academic Decathlon team advances to state meet
2. Powerlifting
3. Tennis
4. Golf
5. Baseball
6. Destination Imagination Team competition
7. Middle School UIL competition at Poth
8. End of 4<sup>th</sup> 6 weeks
9. AP Senior night

ii. Elementary – Mrs. Bessette

1. Black History Celebration
2. TAKS
3. Public Schools Week – March 10-14
4. PTO Meeting March 13
5. Donuts for Dad
6. Muffins for Mom

11. Members went into executive session at 4:45 p.m. and returned at 5:11 p.m.

12. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve Administrative Contract Recommendations as recommended (attachment #5). A 4-0 vote carried the motion.

ATTEST:

APPROVE:

/s/

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Anthony C. Bivins, Secretary

/s/

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Sally J. Pyrc, President