

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

February 22, 2001

All attachments may be seen in the administrative office

- 1) Mrs. Sally Pyrc called the meeting to order at 4:17 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Anthony Bivins and Mrs. Deborah Knopf
- 3) During the focus Mr. Cannon introduced 2000 graduate, Katherine Danos and her mother. Katherine and Mrs. Danos presented the High School with a sculpture of the RO-HAWK that the Class of 2000 had commissioned.
- 4) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the January 22nd & 25th minutes as written. A 3-0 vote carried the motion.
- 5) Mr. Bivins moved, Mrs. Knopf seconded the motion to approve the January 31, 2001 financials as prepared. (*attachment #1*) A 3-0 vote carried the motion.
- 6) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve the 2001-2002 school calendar as recommended. (*attachment #2*) A 3-0 vote carried the motion.
- 7) Mrs. Knopf moved, Mr. Bivins seconded the motion to approve the summer hours as recommended. (*attachment #3*) A 3-0 vote carried the motion.
- 8) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Technology Plan as prepared. (*attachment #4*) A 3-0 vote carried the motion.
- 9) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve the TIF Grant application as recommended. (*attachment #5*) A 3-0 vote carried the motion.

10) SUPERINTENDENT'S REPORT

i) Campus News

(a) Secondary – Mr. Cannon shared information regarding:

1. Basketball Playoff
2. Middle School UIL
3. State Academic Decathlon in Lufkin
4. Middle School Destination Imagination (D.I.) competition
5. Start of track and baseball
6. RO-HAWK Golf Tourney
7. Hosting of One-Act Play Competition

(b) Elementary – Mrs. Bessette shared information regarding:

1. Success of Mom & Me Art Night

Minutes

February 22, 2001

Page 2

2. Share Art Exhibit
3. Texas Public Schools Week Activities
4. Blue Ribbon Site Visit – March 5 & 6

ii) Construction Funding Update

1. Dr. Maddox briefed the Board on the latest information regarding funding for construction.

11) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve administrative recommendations. A 3-0 vote carried the motion.

ADMINISTRATIVE RECOMMENDATIONS

2001-2002

Rita Polen – Curriculum Director (215 Days); 2001-2005

Pete Wesp – Athletic Director (210) Days; 2001-2003

Ron Bolin – Technology Director (226 Days); 2001-2003

Bruce Cannon – Secondary Schools Principal (215 Days); 2001-2004

Maggie Napper – Secondary Schools Associate Principal (215 Days); 2001-2004

Karen Bessette – Elementary School Principal (210 Days); 2001-2004

David Gibbs – Elementary School Vice Principal (210 Days); 2001-2004

Sally Lewis – Math Facilitator (190 Days); July 1, 2001-June 30, 2002

Rhea (Trace) Mahbubani – Technology Facilitator (190 Days); July 1, 2001-June 30, 2002

12) Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 6:13 p.m.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President