

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

February 24, 2000

1. Mrs. Sally Pyrc called the meeting to order at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present: PRESENT: Mrs. Pyrc, Mr. Anthony Bivins, and Mrs. Bridget Kieschnick
3. SECONDARY SCHOOL FOCUS: Mr. Cannon
 - a. Introduced Middle School UIL coaches Vera Bonnell, Janie Nash, Amy Janecek, and Karen Olson
 - b. District meet in Navarro April 27th
 - c. Mrs. Olson introduced members of the teams
 - i. Have been to 3 meets of the scheduled 5
 - ii. Have won Sweepstakes in each of the 3 events attended.
4. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the minutes as written. A 3-0 vote carried the motion.
5. Mrs. Pyrc moved, Mrs. Kieschnick seconded the motion to approve the January 30, 2000 financial statements (*attachment #1*) as prepared. A 3-0 vote carried the motion.
6. Mrs. Pyrc moved, Mr. Bivins seconded the motion to report no significant impact to the district regarding the request from the following Charter Schools, HOPE Academy and Southwest High School (*attachment #2*). A 4-0 (SMS Holland arrived) vote carried the motion.
7. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the staff development waiver (*attachment #3*) as presented. A 4-0 vote carried the motion.
8. SMS Holland moved, Mrs. Kieschnick seconded the motion to approve the class size waiver (*attachment #4*) as presented. A 4-0 vote carried the motion.

9. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the summer work hours as presented. A 4-0 vote carried the motion.

May 30 – July 28

Monday - Thursday

7:00 a.m. until 4:30 p.m.

Friday - Offices Closed

Offices will also be closed May 29th and July 4th

10. During the Superintendent's report Dr. Maddox reported that the \$1.5 million DOD funds have been received and invested. Priority for use is to build: (a) fine arts classrooms (2) replace middle school portables

11. Mrs. Pyrc moved, SMS Holland seconded the motion to approve Administrative Contracts (*attachment #5*) as recommended. A 4-0 vote carried the motion.

12. Mrs. Pyrc moved, SMS Holland seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 4:41 p.m.

ATTEST:

APPROVE:

Anthony Delgado, Secretary
President

Sally J. Pyrc,