

OFFICIAL MINUTES  
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION

February 24, 2005

Attachments may be seen in the Superintendent's office.

- 1) The meeting was called to order at 4:16 p.m. by Mr. Ron Bryant.
- 2) Mr. Bryant declared a quorum present. PRESENT: Mr. Bryant, Mr. John McKinley, Mr. Joe Sitterly and Mrs. Sharon Holland
- 3) PUBLIC HEARING – Academic Excellence Indicator System Report (attachment #1)
- 4) Mr. Gerald Hust was sworn in as a new Board Trustee by notary Deborah Blount.
- 5) Departing Board Trustees Ron Bryant and Joe Sitterly were presented with thank you mementos.
- 6) Principal Karen Bessette presented information regarding how the elementary school builds trust and relationships with parents, community and staff.
- 7) SECONDARY SCHOOLS FOCUS:
  - a) Kathleen Hoffer introduced the swim team and reported the success of the team
  - b) Deborah Pannabecker and Suzette Nolan introduced a new program that students at the secondary level will be starting. The program entitled “Student to Student Transition Program will help new students adjust to a new school.
- 8) Mr. Bryant moved, Mr. Sitterly seconded the motion to approve the January 27, 2005 minutes as prepared. A 5-0 vote carried the motion.
- 9) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the financial statements as presented (attachment #2). A 5-0 vote carried the motion.
- 10) Mr. Bryant moved, Mrs. Holland seconded the motion to approve the Staff Development Waiver as presented (attachment #3). A 5-0 vote carried the motion.
- 11) Mr. Bryant moved, Mr. Hust seconded the motion to approve the 2005-2006 Calendar as recommended (attachment #4). A 5-0 vote carried the motion.
- 12) Mr. Bryant moved, Mrs. Holland seconded the motion to approve the Summer Hours as presented (attachment #5). A 5-0 vote carried the motion.
- 13) SUPERINTENDENT'S REPORT
  - a) Campus News

i) Elementary

(1) Texas Public School Week Coming Up

(2) PTO Meeting, choir to perform

ii) Secondary

Page 2

Minutes – February 24, 2005

(1) Tennis

(2) Baseball

(3) Powerlifting

(4) Golf

(5) Track, RoHawk Relays, District Track host

(6) One Act Play Host

(7) Project Graduation Activities

(8) Basketball Area Play Off

(9) Academic Decathlon

14) Mr. Bryant moved, Mrs. Holland seconded the motion to approve Administrative Contract recommendations (attachment #6). A 5-0 vote carried the motion.

15) Mr. Bryant moved, Mr. McKinley seconded the motion to approve Burton Stuart as an elementary teacher for the remainder of the school as recommended. A 5-0 vote carried the motion.

16) Mr. Bryant moved, Mr. McKinley seconded the motion to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 5:45 p.m.

ATTEST: APPROVE:

/s/ /s/

Sharon Holland, Member John McKinley, President