

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

January 6, 2000

1. The meeting was called to order by Mrs. Sally Pyrc at 8:35 a.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, SMS Sharon Holland, SMS Anthony Delgado and Mrs. Bridget Kieschnick
3. Members went into closed session at 8:36 a.m. and returned at 9:40 a.m. Mrs. Pyrc moved, Mrs. Kieschnick seconded that the Superintendent's contract be extended one year with a 9.5% pay increase. A 4-0 vote carried the motion.
4. Mrs. Pyrc moved, SMS Holland seconded that the meeting adjourn. A 4-0 vote carried the motion. The meeting adjourned at 9:41 a.m.

ATTEST:

APPROVE:

Anthony Delgado, Secretary
J. Pyrc, President

Sally