

**OFFICIAL MINUTES**

**RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**January 22, 2001**

1. Mrs. Sally Pyrc called the meeting to order at 7:01 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Anthony Bivins, Mrs. Bridget Kieschnick and Mrs. Deborah Knopf
3. Members went into closed session at 7:03 p.m. and returned at 9:56 p.m. Mrs. Knopf left the meeting at 8:15 p.m.
4. Mr. Bivins moved, Mrs. Pyrc seconded the motion to extend the contract of the superintendent, Barbara Maddox one year with a 5% increase in salary. A 3-0 vote carried the motion.
5. Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 9:58 p.m.

ATTEST:

APPROVE;

\_\_\_\_\_  
/s/

\_\_\_\_\_  
/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President