

**OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

January 22, 2004

- 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. George DeCoux, Mr. Ron Bryant, and Mr. John McKinley.
- 3) ELEMENTARY SCHOOL FOCUS:
- 4) Twelve 1st graders sang and presented Board Members with certificates in recognition of Board Appreciation Month
- 5) Mr. DeCoux presented Mrs. Pyrc with a plaque recognizing her years of service to the Board. Mrs. Pyrc's resignation from the Board is effective January 31, 2003.
- 6) Mr. Bryant moved, Mr. McKinley seconded the move to approve the December 4, 2003 minutes as prepared. A 4-0 vote carried the motion.
- 7) Mr. Bryant moved, Mr. DeCoux seconded the motion to approve the December 31, 2003 financial statements (*attachment #1*) as presented. A 4-0 vote carried the motion.
- 8) Mr. DeCoux moved, Mrs. Pyrc seconded the motion to approve the Quarterly Investment Report (*attachment #2*) as presented. A 4-0 vote carried the motion.
- 9) Mr. Bryant moved, Mr. DeCoux seconded the motion to approve the Technology Plan Review (*attachment #3*) as prepared. A 4-0 vote carried the motion.
- 10) SUPERINTENDENT'S REPORT
 - a) Dr. Maddox reported that the district had been notified that federal funding had been increased slightly.
 - b) Campus News
 - i) Elementary
 - (a) Tutoring Celebration
 - (b) Valentines for VETS
 - (c) 1st grade music program
 - ii) Secondary
 - (a) End of 1st semester

- (b) Basketball
- (c) Powerlifting
- (d) Track
- (e) Baseball
- (f) AD going to Regional competition in San Marcos Jan. 30-31
- (g) UIL announcement of realignment on Feb. 2

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11) Members went into executive session at 4:50 p.m. and returned at 5:48 p.m.

Mr. DeCoux moved, Mr. Bryant seconded the motion to approve the transfer of the diagnostician, Ricki Brady, and the accompanying budget amendment (*attachment #4*). A 4-0 vote carried the motion.

Mrs. Pyrc moved, Mr. Bryant seconded the motion to extend the contract of Superintendent, Dr. Barbara Maddox 1 year until 2009 with a salary of \$117,000.00. A 4-0 vote carried the motion.

12) Mr. DeCoux moved, Mr. Bryant seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:50 p.m.

ATTEST:

APPROVE:

/s/

Ron Bryant, Secretary

/s/

George DeCoux, President