

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

**January 23, 2003**

*All attachments may be seen in the district administrative office*

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. Teddy Woodland, Mr. Anthony Bivins, Mr. Edward Blauvelt and Mr. George DeCoux
3. Elementary students Ryan Lucas, Haleigh Slater, Julian David, Geoffrey Preudhomme, Brianna Perez and Randon Grametbaur presented Trustees with appreciation certificates and sang for them in honor of Board Appreciation Month.
4. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the State Compensatory “Agreed Upon Procedures” Report (*attachment #1*) as presented. A 5-0 vote carried the motion.
5. Mr. Woodland moved, Mr. Blauvelt seconded the motion to approve the December 5, 2002 minutes as prepared. A 5-0 vote carried the motion.
6. Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the December 31, 2002 financial statements (*attachment #2*) as presented. A 5-0 vote carried the motion.
7. Mr. Woodland moved, Mr. Bivins seconded the motion to approve the Quarterly Investment Report (*attachment #3*) as presented. A 5-0 vote carried the motion.
8. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the Transfer Policy (*attachment #4*) as presented. A 5-0 vote carried the motion.
9. Testing Report – Information Only (*attachment #5*)
10. Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve Mr. Miles Cabra, a secondary teacher and certified administrator, as a substitute administrator when the principal and assistant principal are both off campus. A 5-0 vote carried the motion.
11. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the date change of the February 27, 2003 meeting to February 20, 2003. A 5-0 vote carried the motion.
12. Members went into closed session at 4:58 p.m. and returned at 6:22 p.m.
13. Mrs. Pyrc moved to extend the superintendent’s contract 1 year through 2008 with a salary of \$113,500, Mr. Blauvelt seconded the motion. A 5-0 vote carried the motion.
14. Mrs. Pyrc moved, Mr. Woodland seconded the motion to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 6:23 p.m.

