

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

January 25, 2001

All attachments may be seen in the administrative office

- 1) Mrs. Sally Pyrc called the meeting to order at 4:16 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Anthony Bivins, Mrs. Bridget Kieschnick and Mrs. Deborah Knopf
- 3) Board Trustees were presented appreciation plaques from elementary students: Alejandro Segui-kindergarten, Austin Stuckmeyer-4th grade, Karree Generally-3rd grade, Casie Baker 5th grade
- 4) MIDDLE SCHOOL FOCUS
 - i) Mr. Cannon presented
 - (a) Stacia Larry – Spelling Bee Winner
 - (b) Kyle Kuhl – Geography Bee Winner
 - (c) Videotape from KENS TV presentation of the Golden Apple Excel Award to Dick Wilson, Band Director
- 5) Academic Excellence Indicator System (AEIS) Public Hearing – (*Attachment #1*)
- 6) PUBLIC COMMENT:
 - i) David Knopf – Superintendent's Contract

7) PREVIOUSLY TABLED ITEM – Legal Services Retainer: Mrs. Pyrc moved, Mr. Bivins seconded the motion to retain the law firm of Walsh, Anderson, Brown, Schulze, & Aldridge, P. C. for legal services as recommended (*attachment #2*). A 3-1 vote carried the motion. FOR: Pyrc, Bivins, Kieschnick; AGAINST: Knopf

8) ITEMS REQUESTED BY BOARD MEMBERS

i) Board Reorganization

(a) Mrs. Pyrc moved to nominate Bridget Kieschnick for Vice President, Mr. Bivins seconded the motion. The motion carried with a 4-0 vote.

ii) Board Member Eligibility

(a) Mrs. Pyrc referred to policy BBA (local)

9) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the minutes as written. Mrs. Knopf moved, Mrs. Pyrc seconded to amend the minutes in two areas, #5, ii, change citizens to officers and retirees and #13 Legal Services Retainer was tabled because of concerns regarding perceptions since the firm employs the superintendent's daughter. A 4-0 vote carried the motion.

10) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the December 31, 2000 financial statements as prepared (*attachment #3*). A 4-0 vote carried the motion.

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11) REPORT FROM SUPERINTENDENT

i) Campus News

(a) Elementary

1. \$250 winner of Spurs competition during Dad and Me Art Night, one entry will be featured in a Spurs publication

2. Mom & Me Art Night – February 12 & 15
3. Public School Week – February 26-March 2
4. 1st Grade Reading Academy
5. Tips for Parents
6. G/T Parent Night with Secondary Campus
7. Blue Ribbon Site Visit

(b) Secondary

1. Basketball Playoffs
2. Continuing Sports-Power Lifting, Golf, Tennis, Baseball, Track, Swimming
3. Academic Decathlon qualifies for State Competition
4. M.S. UIL
5. Black History Month Writing Contest
6. National Honor Society, Junior National Honor Society
7. Honors Night
8. Booster Club Activities

ii) Congressional Visit

(a) Mr. Mark Gillman, Aide with Congressman Rodriguez toured the district on January 24. He toured the new Early Childhood Center, seeing what his help with funding and legislation accomplished, then he toured facilities that need renovation or replacement; seeing what his and the Congressman's continued efforts mean to this district.

12) Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 6:00 p.m.

ATTEST:

/s/

Anthony C. Bivins, Secretary

APPROVE:

/s/

Sally J. Pyrc, President