

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

January 25, 2007

All attachments may be seen in the Superintendent's office

- 1) The meeting was called to order by Mrs. Sharon Holland at 4:15 p.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Paul Machen, Gene Quintanilla, Gene McFalls
- 3) ELEMENTARY FOCUS – 2nd graders shared part of a musical they will perform next week.
- 4) Elementary students presented Board Members with appreciation certificates for their service.
- 5) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the additions and revisions to the District Improvement Plan (attachment #1) as presented. A 4-0 vote carried the motion.
- 6) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the minutes from December 7, 2006 and January 8, 2007 as presented. A 4-0 vote carried the motion.
- 7) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Financial Statements (attachment #2) as prepared. A 4-0 vote carried the motion.
- 8) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Quarterly Investment Report (attachment #3) as recommended. A 4-0 vote carried the motion.
- 9) Mrs. Holland moved, Mr. Machen seconded the motion to approve the 2007-08 Budget Calendar (attachment #4) as recommended. A 4-0 vote carried the motion.
- 10) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the Purchasing COOP Resolution – TASB Buy Board (attachment #5) as recommended. A 4-0 vote carried the motion.
- 11) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Telephone and Internet Service Contracts (attachment #6) as presented. A 4-0 vote carried the motion.
- 12) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve Policy Update 79 (attachment #7) as presented. A 4-0 vote carried the motion.
- 13) SUPERINTENDENT'S REPORT
 - i) Campus News
 - (a) Elementary
 1. 2nd Grade Musical

2. PTO – Feb. 8
3. Movie Night
4. Celebrate Diversity

(b) Secondary

1. End of 2nd semester
2. Sports updates
3. Academic Decathlon advances to state
4. UIL

14) Members went into closed session at 5:05 p.m. and returned at 7:51 p.m.

- i) Mrs. Holland moved, Mr. McFalls seconded the motion to authorize a limited waiver of the District's attorney client privilege in connection with an opinion letter from the District's legal counsel concerning the hold-over doctrine and dated Jan. 19, 2007 and to authorize the Superintendent to provide a copy to the 12FTW Commander and any other applicable personnel involved with selection of the members of the school board. A 4-0 vote carried the motion.
- ii) Mrs. Holland moved, Mr. Machen seconded the motion to make the counter offer concerning the supplemental duties agreement discussed in closed session, and to authorize the Board President to sign the agreement on behalf of the District if no changes are made to the counter offer given to Dr. Maddox. A 4-0 vote carried the motion.
- iii) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the personnel recommendation as presented. A 4-0 vote carried the motion.

PERSONNEL RECOMMENDATION

Mary Hamilton – ½ time Secondary Math

15) Mrs. Holland moved, Mr. Machen seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 7:55 p.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon B. Holland, President