

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

January 27, 2000

1. Mrs. Pyrc called the meeting to order at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present: PRESENT: Mrs. Sally Pyrc, SMS Sharon Holland, Mr. Anthony Bivins, and Mrs. Bridget Kieschnick
3. Students took the opportunity to thank the Board for their support and dedication while presenting them with certificates in honor of Board Appreciation Month. Students were: Fifth graders Nikki Wickets and Jackie Taylor, Jordan Young-K, Randall Young-PK
4. Middle School Focus:
 - Mr. Cannon introduced Cameron Young, sixth grade, the Middle School Geography Bee Winner. Cameron will be participating in events to advance to the state competition in March at TCU.
 - Middle School Science teacher, Gail Combs introduced students who demonstrated how the atrium was being used for classroom projects. Students participating were: Aliyah Snyder (art project), Michelle Ernst, Stephanie Kochart, Devon Wicketts, Max Kuznicki, Cara Wells, Steve Pesicka. Students followed plant growth, growing conditions, and the effect of insects on growth.
5. Dr. Maddox presented the Academic Excellence Indicator System Report (AEIS) (*attachment #1*)
6. A report on the recent student evacuation was supplied by LT COL Huxley, Major Riley, and Major Roake who complimented the students, teachers, and campus staff members in the way they handled the difficult situation. Board members stated they appreciated everything that the Air Force had done to support the district and that the district is very lucky to have this support system.
7. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the minutes from the December 9, 1999 and January 6, 2000 meetings as written. A 4-0 vote carried the motion.

8. SMS Holland moved, Mr. Bivins seconded the motion to approve the financial statements for November 1999 and December 1999 (*attachment #2*) as prepared. A 4-0 vote carried the motion.
9. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the 2000-2001 Calendar (*attachment #3*) as presented. A 4-0 vote carried the motion.
10. Mrs. Polen updated the Board on the curriculum development project, stating that the work is on the timeline for completion.
11. Dr. Maddox provided the latest update on Impact Aid, including the possibility for some construction funds being appropriated this spring.
12. The results of the October Exit Level TAAS (*attachment # 4*) were presented.
13. Members went into closed session at 5:56 p.m. and returned at 7:12 p.m.
14. SMS Holland moved, Mr. Bivins seconded the motion to adjourn the meeting. A 3-0 vote (*Mrs. Kieschnick left during closed session*) carried the motion. The meeting adjourned at 7:13 p.m.

ATTEST:

APPROVE:

Anthony Delgado, Secretary

Sally Pyrc, President