

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

January 27, 2005

*All attachments may be seen in the Superintendent's Office

- 1) Mr. Ron Bryant called the meeting to order at 4:15 p.m.
- 2) Mr. Bryant declared a quorum present. PRESENT: Mr. Bryant, Mr. John McKinley and Ms. Sharon Holland
- 3) Elementary School Focus: 1st grade music students performed for the Board then presented appreciation certificates in honor of Board Appreciation Month.
- 4) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the December 2, 2004 minutes as prepared. A 3-0 vote carried the motion.
- 5) Mr. Bryant moved, Ms. Holland seconded the motion to approve the Financial Statements (attachment #1) as prepared. A 3-0 vote carried the motion.
- 6) Mr. Bryant moved, Ms. Holland seconded the motion to approve the Quarterly Investment Report (attachment #2) as prepared. A 3-0 vote carried the motion.
- 7) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Budget Calendar (attachment #3) as recommended. A 3-0 vote carried the motion.
- 8) Construction Update – Information Only (attachment #4)
- 9) Mr. Bryant moved, Ms Holland seconded the motion to approve the Final Payment to Alpha Construction (attachment #5) for the secondary office renovation. A 3-0 vote carried the motion.
- 10) Mr. Bryant moved, Mr. McKinley seconded the motion to approve Engineering Services (attachment #6) as recommended. A 3-0 vote carried the motion.
- 11) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Fund Balance Allocation for the Fine Arts Facility (attachment #7) as recommended. A 3-0 vote carried the motion.
- 12) Mr. Bryant moved, Ms. Holland seconded the motion to approve the Fine Arts Facility Construction Method as presented (attachment #8) as recommended. A 3-0 vote carried the motion.
- 13) Mr. Bryant moved, Mr. McKinley seconded the motion to approve Carol Connally as the District's Records Management Officer as recommended. A 3-0 vote carried the motion.
- 14) Texas English Language Proficiency Assessment System Report – Information Only

(attachment #9)

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15) Mr. Bryant moved, Ms. Holland seconded the motion to approve a Resolution of Bexar County School Boards Presidents' Coalition as presented (attachment #10) as recommended. A 3-0 vote carried the motion.

16) SUPERINTENDENT'S REPORT

i) Campus News

(a) Elementary

1. Upcoming 1st grade musical
2. Black History Program on February 17th

(b) Secondary

1. Academic Decathlon
2. Basketball
3. Powerlifting
4. Senior Moten Hopkins to sign letter of intent
5. Track Season starting
6. District Track Host
7. RoHawk Relays
8. One Act Play
9. Host of One Act Play Competition

17) Members went into executive session at 5:25 p.m. and returned at 5:47 p.m.

18) Mr. Bryant moved, Mr. McKinley seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:48 p.m.

ATTEST: APPROVE:

/s/ /s/

John McKinley, Vice President Ron Bryant, President