

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

July 19, 2005

Attachments may be seen in the administrative office of the district.

1. Mr. John McKinley called the meeting to order at 7:10 a.m.
2. Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland, Mr. Paul Machen
3. Heart of Texas Area Association of School Boards – Hold for August 2005 meeting.
4. Minutes from May 26, 2005 meeting – Hold for August 2005 meeting
5. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the hand books as presented (*attachment #1*) with the provision for the Superintendent to make changes to the Student Code of Conduct based on Legislative decisions. A 3-0 vote carried the motion.
6. Mr. McKinley moved, Mr. Machen seconded the motion to approve the Ranking of Proposals for the Fine Arts Building Construction and to negotiate a contract as presented in the proposal (*attachment #2*) as presented. A 3-0 vote carried the motion.
7. Mr. McKinley moved, Mr. Machen seconded the motion to approve the purchase of Elementary Library Furniture (*attachment #3*) as presented. A 3-0 vote carried the motion.
8. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Civil Survey for the High School Campus as presented (*attachment #4*). A 3-0 vote carried the motion.
9. Mr. McKinley moved, Mrs. Holland seconded the motion to approve Personnel Recommendations as presented. A 3-0 vote carried the motion.

PERSONNEL RECOMMENDATIONS

Melissa Tovar – Elementary Special Education – PPCD

Laura Cumming – Elementary

Jennifer Beeler – Elementary

Jessica Crafton – Elementary

Joyce Sullivan – Secondary Choral

10. Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 7:45 a.m.

