

## OFFICIAL MINUTES

### RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

#### BOARD OF EDUCATION

July 16, 2001

*(attachments may be seen in the administrative office of the district)*

1. Mrs. Pyrc called the meeting to order at 11:05 a.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Sally Pyrc, Mr. Anthony Bivins, Mr. Teddy Woodland, Mrs. Bridget Kieschnick arrived at 11:20
3. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the minutes from the May 24, June 11 and June 20, 2001 meetings. A 3-0 vote carried the motion.
4. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Public Information Program and Budget Amendment #10 *(attachment #1)* as recommended. A 4-0 vote carried the motion.
5. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the recommendation not to change CDA (local) policy. A 4-0 vote carried the motion.
6. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Board Meeting Dates *(attachment #2)* as prepared. A 4-0 vote carried the motion.
7. Mrs. Pyrc moved, Mrs. Kieschnick seconded the motion to approve the Campus Handbooks for 2001-2002 *(copies may be reviewed in the superintendent's office)* as prepared. A 4-0 vote carried the motion.
8. Mrs. Pyrc moved, Mrs. Kieschnick seconded the motion to approve the Student Code of Conduct for 2001-2002 *(attachment #3)* as prepared with the change regarding AEP student transportation . A 4-0 vote carried the motion.
9. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Personnel Recommendations. A 4-0 vote carried the motion.

## PERSONNEL RECOMMENDATIONS

## New Hires

Martha Rouse – High School English

Jana Smith – Middle School Math

Christina Petofi-Casal – LSSP

## Resignations

Ricki Brady – Diagnostician

Joy Welchel – Middle School Math

Kathleen Chupp – High School English

10. Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 11:55 a.m.

ATTEST:

APPROVE:

\_\_\_\_\_  
/s/

\_\_\_\_\_  
/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President