

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING**

**BOARD OF TRUSTEES**

**RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT**

**June 22, 2000**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Randolph Field Independent School District will be held on **June 22, 2000, beginning at 4:15 p.m., in Room 21 of the high school** located on Randolph AFB.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order
2. Quorum
3. Public Comment
4. Minutes – May 25, 2000
5. Financial Statements- May 2000
6. Comprehensive Annual Financial Report
7. Budget Change #4 – 1999-2000 Budget
8. Bank Resolution for Authorized Signatures
9. Establishment of Capitalization Level
10. Reassignment of Duties for Executive Director of Finance & Support Services
11. Student Code of Conduct
12. Student Handbooks

13. Waiver for AP and Dual Credit Textbooks
14. ESC Region XX Commitment Forms
15. Substitute Teacher Proposal
16. Delegate Selection – TASB Convention
17. Report from the Superintendent
  - Facility Plans
  - Recruiting Report
18. Personnel Matters
  - a. Hiring/Issuing Contracts
    1. New Personnel
    - b. Resignations
    - c. Reductions in Staff
    - d. Retiring
    - e. Reassignments
    - f. New Positions

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.***

This notice posted at 3:00 p.m., June 15, 2000 outside the office of the Superintendent.

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Superintendent