

**OFFICIAL MINUTES**  
**RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**June 26, 2003**

1. Mrs. Pyrc called the meeting to order at 8:04 a.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Edward Blauvelt, Mr. George DeCoux and Mr. Anthony Bivins.
3. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the May 22, 2003 minutes as prepared. A 4-0 vote carried the motion.
4. Mr. Blauvelt moved, Mr. Bivins seconded the motion to approve the May 31, 2003 financials (attachment #1) as prepared. A 4-0 vote carried the motion.
5. Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the Quarterly Investment Report (attachment #2) as prepared. A 4-0 vote carried the motion.
6. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the Job Order Contract Proposals for Construction Services (attachment #3) as recommended. A 4-0 vote carried the motion.
7. Mr. Pyrc moved, Mr. Bivins seconded the motion to reaffirm the current procedures regarding the length of the school day (attachment #4) as recommended. A 4-0 vote carried the motion.
8. TAKS Report – Information only (attachment #5)
9. SUPERINTENDENT’S REPORT - Dr. Maddox reported that construction and remodeling/improvement projects on all campuses were progressing well and that the new middle school should be finished in time for the start of the 03-04 school year.
10. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve personnel recommendations. A 4-0 vote carried the motion.

**PERSONNEL RECOMMENDATIONS**

Erica Sadlon – Elementary Teacher  
Elizabeth Zipp – Elementary Teacher  
Susan Wacker – Nurse  
Cecilia Grace – Secondary Business & Technology  
Mary Michelle Cowan – Speech Pathologist

11. Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 8:20 a.m.

ATTEST:

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George DeCoux, Secretary

APPROVE:

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Sally J. Pyrc, President