

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

March 11, 2005

Attachments may be seen in the Superintendent's office.

Mr. John McKinley called the meeting to order at 11:30 a.m.

Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland and Mr. Gerald Hust

Mr. McKinley moved, Mrs. Holland seconded the motion to approve the assumption of the contract for elementary school renovation with Huber Construction Company by PECO Construction Company as provided by SAFECO Insurance Company of America and authorize the superintendent to negotiate a Tender, Completion, and Release Agreement and to sign the Agreement on behalf of the district (attachment #1) as recommended. A 3-0 vote carried the motion.

Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 11:42 a.m.

ATTEST: APPROVE:

/s/ /s/

Sharon Holland, Member John McKinley, President