

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

March 21, 2002

All attachments may be seen in the Superintendent's office.

- 1) The meeting was called to order by Mrs. Sally Pyrc at 4:15 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Teddy Woodland, Mr. Edward Blauvelt, and Ms. Julie Hawkins
- 3) MIDDLE SCHOOL FOCUS: Seventh grade science teacher, Gail Combs discussed TAKS, TEKS and Technology and introduced students presenting their work using technology. Students were: Corey Alwaldt, Nikkie Wicketts, and Reid Dodgen.
- 4) Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve the transfer policy (*attachment #1*) as presented. A 4-0 vote carried the motion.
- 5) Mrs. Pyrc moved, Ms. Hawkins seconded the motion to approve the February 28, 2002 minutes as written. A 4-0 vote carried the motion.
- 6) Mr. Woodland moved, Mr. Blauvelt seconded the motion to approve the February 28, 2002 financials (*attachment #2*) as prepared. A 4-0 vote carried the motion.
- 7) Mr. Woodland moved, Mrs. Pyrc seconded the motion to approve Budget Amendment #6 (*attachment #3*) as recommended. A 4-0 vote carried the motion.
- 8) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve solicitation of Competitive Sealed Proposals for:
 - a) construction of new library and middle school classrooms – **carried with a 4-0 vote**
 - b) HVAC repairs and replacement; window replacements; roofing replacement; exterior wall repairs; and associated ceiling repairs – **carried with a 4-0 vote**
- 9) Mr. Woodland moved, Mr. Blauvelt seconded the motion to approve June 6, 2002 for a special board meeting as recommended. A 4-0 vote carried the motion.
- 10) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve 2002-2003 Textbook Adoptions (*attachment #4*) as recommended. A 4-0 vote carried the motion.
- 11) SUPERINTENDENT'S REPORT - Campus News

- a) Elementary
 - i) Mrs. Peterman's class will be read to by Spurs player Terry Porter
 - ii) SHARE Program-15 students artwork have been chosen to be on permanent display in the community
 - iii) Choir will perform at Principal's Convention April 6

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- iv) Mercado on April 25
- v) April 27 Rising Star Celebration – 12 students participating
- vi) April 30 KinderRoundup
- b) Secondary
 - i) Girls Powerlifting, 2 state champions, team 3rd overall
 - ii) Boys Powerlifting for State
 - iii) UIL One Act Play
 - iv) UIL Ready Writing, and Journalism
 - v) April 6 – ROHAWK Relays
 - vi) Hosting District Track Meet
 - vii) Golf Tourney

12) Mrs. Pyrc moved, Mr. Woodland seconded the motion to approve professional staff recommendations as presented. A 4-0 vote carried the motion.

- a) New Personnel
 - i) Special Education – Ricki Brady
- b) Professional Staff Recommendations
 - ii) *Attachment #5* with one change, Betty Coble will retire at the end of school year

13) Mrs. Pyrc moved, Mr. Blauvelt seconded the motion adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:45 p.m.

ATTEST:

APPROVE:

/s/

Anthony C. Bivins, Secretary

/s/

Sally J. Pyrc, President

