

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

March 22, 2001

Attachments may be seen in the administrative office.

- 1) Mrs. Pyrc called the meeting to order at 4:15 PM
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mrs. Bridget Kieschnick, Mr. Anthony Bivins and Mrs. Deborah Knopf
- 3) Mrs. Sharon Holland, former board member was presented a plaque for her service to the district. Mrs. Holland was a trustee from March 1995 until October 2000.
- 4) ELEMENTARY FOCUS:

Mrs. Bessette introduced Tony Symcheck, Tess Gooden, Michelle Thompson, and Julie Ornealas, sponsors of ROCKS (Randolph Origami Club for Kids), and explained how origami correlated with geometry. Students in the club then demonstrated and helped board members with an origami project. Students participating were: Austin Struckmeyer, Dallas Merrill, Lindsey Cardwell and Debbie Smith.

- 5) Mrs. Pyrc moved, Mr. Bivins seconded that the minutes be approved as written. A 4-0 vote carried the motion.
- 6) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve the February 28, 2001 financials (*attachment #1*) as prepared. A 4-0 vote carried the motion.
- 7) Mrs. Kieschnick moved, Mrs. Pyrc seconded the motion to approve Budget Change #5 (*attachment #2*) as recommended. Mr. Zepeda, Executive Director of Finance asked that a correction be made to information, in item 3 the account code of 327 – should be changed to 411. A 4-0 vote carried the motion.
- 8) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Budget Change #6 (*attachment #3*)

as recommended. A 4-0 vote carried the motion.

9) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve the 2001-2002 textbook adoptions (*attachment #4*) as recommended. A 4-0 vote carried the motion.

10) Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve the Slingerland Institute for Literacy Contract (*attachment #5*) as recommended. A 4-0 vote carried the motion.

11) SUPERINTENDENT'S REPORT

i) Elementary

(i) Blue Ribbon Exit Visit, March 5 & 6

1. Went extremely well, evaluator highly complimentary

2. Great experience for everyone, brought school and community together for great cause

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(ii) Kinder Roundup

(iii) Reading Celebrations

(iv) ITBS & TAAS Testing

(v) Spanish Mercado

ii) Secondary

(i) Boys State Powerlifting in Ft. Worth

(ii) Girls Powerlifting won State 2A

(iii) District One Act Play, March 26, 2001

(iv) UIL

- (v) Prom at Northern Hills
- (vi) District Golf Tourney
- (vii) Band Competition at Clemens H.S.
- (viii) Ro-Hawk Relays – April 7
- (ix) District Track – April 11-12
- (x) ITBS, TAP, TAAS testing
- (xi) Band Festival at Alamo Stadium

12) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve personnel recommendations (*attachment #6*) as presented. A 4-0 vote carried the motion.

13) Mrs. Pyrc moved, Mrs. Knopf seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:30 PM.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President