

## OFFICIAL MINUTES

### RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

#### BOARD OF EDUCATION

March 23, 2000

### **Attachments may be seen in the Superintendent's office or the base library**

1. Mrs. Sally Pyrc called the meeting to order at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, SMS Sharon Holland, SMS Anthony Delgado
3. ELEMENTARY SCHOOL FOCUS: Mrs. Bessette introduced Cheryl Deegan, sponsor for the Rising Star Program. Rising Star, a program that encourages creativity in writing, poetry, and art is for students in 2<sup>nd</sup> –6<sup>th</sup> grade. Students will be honored at a ceremony in Austin on April 29<sup>th</sup>. Mrs. Deegan introduced students who participated and they shared their works. Students included:

#### 2<sup>nd</sup> Grade

Jonathan Forman – Narrative Writing, “Foster the Fossil”

Mackenzie Fletcher – Poem, “Gymnastics”

Lauren Riddenour – Art, “Blue Eyed Monster”

#### 3<sup>rd</sup> Grade

LaTosha Tart – Story, Cinderella continued

James Ford – Poem, “Make Me Meow”

Steven Preusser – Art, “Days in the Garden”

## 4<sup>th</sup> Grade

Catlin Wells – Story, “Angel the Christmas Dog”

Donna Dean – Poem, “Books”

Emily Woods – Art, “Stillness

## 5<sup>th</sup> Grade

Sasha Bartleson – Narrative Writing, “ The Brave Dog”

Zachary Harding – Poem, “Grandparents”

Ryan Morris – Art, “Wonderful World Beyond”

4. During Public Comment three high school students and 1 parent spoke to the Board requesting the staffing of a math position at the high school by Paul Brinkman. Letters supporting the employment of Mr. Brinkman were presented to the Board.

5. Mrs. Pyrc moved, SMS Holland seconded the motion to approve the February 24, 2000 minutes as written. A 3-0 vote carried the motion.

6. Mrs. Pyrc moved, SMS Delgado seconded the motion to approve the February 29, 2000 financial statements (*attachment #1*) as prepared. A 3-0 vote carried the motion.

7. SMS Delgado moved, Mrs. Pyrc seconded the motion to approve the addition of Amherst Securities Group, Inc. to the list of qualified brokers that are authorized to engage in investment transactions with the district. A 3-0 vote carried the motion.

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8. Mrs. Pyrc moved, SMS Holland seconded the motion to accept proposals for the purchase of furniture and equipment (*attachment #2*) for the new Early Childhood Center as recommended.

A 3-0 vote carried the motion.

9. Mrs. Pyrc moved, SMS Delgado seconded the motion to certify the textbook recommendation (*attachment #3*) made by the textbook selection committee. A 3-0 vote carried the motion.

10. SUPERINTENDENTS REPORT:

- Campus news and activities from each principal
- District has received \$1.5 million facility grant from the Department of Defense
  - i. Plans to hear from staff and community members in the May-June timeframe about the district’s priorities in using the money
- Update on construction projects
  - i. Early Childhood Center is 65% complete, should be available by the beginning of the 2000-2001 school year
  - ii. Technology Building is 75% complete, should be complete between the 1<sup>st</sup> and 15<sup>th</sup> of May

11. Mrs. Pyrc moved, SMS Delgado seconded the motion to approve professional staff recommendations as recommended. A 3-0 vote carried the motion.

12. Mrs. Pyrc moved, SMS Delgado seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:25 p.m.

ATTEST:

APPROVE:

\_\_\_\_\_  
/s/

\_\_\_\_\_  
/s/

Anthony Delgado, Secretary

Sally J. Pyrc, President