

**OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

March 25, 2004

Attachments may be seen in the administrative office

- 1) Mr. George DeCoux, President called the meeting to order at 4:16 p.m. and declared a quorum present. PRESENT: Mr. DeCoux, Mr. Ron Bryant, and Mr. John McKinley.
- 2) SECONDARY SCHOOL FOCUS
 - i) Jessica Hopper- ranked 1st in Senior class and named to Express-News “A TEAM”
 - ii) Boys Basketball team
 - iii) Academic Decathlon Team
- 3) New Board Trustees Donna Parker and Joe Sitterly were sworn in by Deborah Blount.
- 4) Curriculum/Technology Update – Information Only; Members were shown a clip from Channel 9 regarding the distribution of laptops to current freshman.
- 5) High Performing Schools – Information Only (*attachment #1*)
- 6) Mr. DeCoux moved, Mr. Bryant seconded the motion to approve the February 19, 2004 minutes as prepared. A 5-0 vote carried the motion.
- 7) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the February 29, 2004 financial statements (*attachment #2*) as recommended. A 5-0 vote carried the motion.
- 8) Mr. DeCoux moved, Mr. Bryant seconded the motion to approve the Investment Report (*attachment #3*) as presented. A 5-0 vote carried the motion.
- 9) Mr. Bryant moved, Mr. Sitterly seconded the motion to approve the Military School Districts’ Cooperative Special Education Shared Service Agreement (*attachment #4*) as recommended. A 5-0 vote carried the motion.
- 10) Mr. DeCoux moved, Mr. McKinley seconded the motion to approve electronic distribution of board meeting materials and the distribution of laptops and appropriate software for conducting school business. A 5-0 vote carried the motion.
- 11) Mr. Bryant moved, Mr. DeCoux seconded the motion to revise the 2004-2005 calendar (*attachment #5*) as recommended. A 5-0 vote carried the motion.

12) Mr. DeCoux moved, Ms. Parker seconded the motion to approve the Technology Plan (*attachment #6*) as prepared. A 5-0 vote carried the motion.

13) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the 2004-2005 textbook adoptions (*attachment #7*) as recommended. A 5-0 vote carried the motion.

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14) SUPERINTENDENT'S REPORT

i) Campus News

(a) Secondary Schools

1. UIL
 - i. Stockdale Meet
2. Golf
 - i. District Tourney – April 5
3. Tennis
4. District Track Meet @ Poth
5. Baseball
6. One Act Play
7. AP Exams in May

(b) Elementary

1. 4th Grade Patriotic Music Program
2. Public School Week was GREAT
3. Do Math and You Can Do Anything – wonderful participation
4. SHARE Art Program – several students exhibiting

15) Members went into executive session at 4:49 p.m. and returned at 5:12 p.m. Mr. DeCoux moved and Mr. Bryant seconded the motion to issue professional staff (*attachment #8*) contracts for the 2004-2005 schools year as recommended and in the best interest of the district not renew the probationary contracts of Cecilia Grace and Sheri Watkins as recommended. A 5-0 vote carried the motion.

16) Mr. Bryant moved, Mr. McKinley seconded the motion to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 5:15 p.m.

ATTEST:

/s/

John McKinley, Secretary

APPROVE:

/s/

George DeCoux, President