

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

March 31, 2005

- 1) The meeting was called to order by Mr. John McKinley at 4:15 p.m.
- 2) Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland and Mr. Gerald Hust
- 3) SECONDARY SCHOOL FOCUS
 - i) Power lifting Coach Miles Cabra introduced team members, recognizing the accomplishments of the team.
 - ii) One Act Play members were recognized by instructor Vance Sarlow.
 - iii) RHS boys basketball team members were introduced by Coach Tim Gendron.
- 4) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the February 24 and March 11, 2005 minutes as written. A 3-0 vote carried the motion.
- 5) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Financial Statements (attachment #1) as prepared. A 3-0 vote carried the motion.
- 6) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Quarterly Investment Report (attachment #2) as prepared. A 3-0 vote carried the motion.
- 7) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Construction Renovation Contract for Central Office (attachment #3) as presented. A 3-0 vote carried the motion.
- 8) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Amendment of the 2004-2005 Budget (attachment #4) as recommended. A 3-0 vote carried the motion.
- 9) Testing Report – Information Only (attachment #5)
- 10) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Textbook Adoption (attachment #6) as presented. A 3-0 vote carried the motion.
- 11) SUPERINTENDENT'S REPORT
 - i) Construction Update
 - ii) Campus News
 - (a) Elementary

1. Testing
2. Reading Academies
3. 2nd Grade Music Program
4. Kinder Roundup

(b) Secondary

1. UIL Contests
2. One Act Play
3. RoHawk Relays
4. Tennis
5. Golf
6. District Track Meet
7. Prom

12) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Professional Contract Recommendations (attachment #7) as presented. A 3-0 vote carried the motion.

13) Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:00 p.m.

ATTEST: APPROVE:

Sharon Holland, Member John McKinley, President