

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

May 12, 2005

Attachments may be seen in the district administrative office.

1. The public hearing for the Proposed 2005-2006 Budget was called to order by Mr. John McKinley at 4:26 p.m.
2. Mr. McKinley declared a quorum present: PRESENT: Mr. McKinley, Mrs. Sharon Holland and Mr. Gerald Hust
3. Mr. McKinley called for comments or questions.
4. The public hearing closed at 4:27 p.m.

ATTEST:

APPROVE:

/s/

Sharon Holland, Member

/s/

John McKinley, President

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BOARD OF EDUCATION
May 12, 2005**

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1. The meeting was called to order by Mr. John McKinley at 4:28 p.m.
2. Mr. McKinley declared a quorum present: PRESENT: Mr. McKinley, Mrs. Sharon Holland and Mr. Gerald Hust
3. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Salary Schedules and Pay Increases as presented (attachment #1). A 3-0 vote carried the motion.
4. Mr. McKinley moved, Mr. Hust seconded the motion to approve the 2005-2006 Budget and Projects Adoption as presented (attachment #2). A 3-0 vote carried the motion.
5. Mr. McKinley moved, Mr. Hust seconded the motion to approve the Sale of Salvage/ Surplus Property as recommended (attachment #3). A 3-0 vote carried the motion.
6. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the personnel recommendation. A 3-0 vote carried the motion.

**PERSONNEL RECOMMENDATION
Nydia Cabra – Elementary Physical Education**

7. Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 4:37 p.m.

ATTEST:

APPROVE:

/s/

Sharon Holland, Member

/s/

John McKinley, President