

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

May 13, 1999

****All attachments may be seen in the base library or superintendent's office****

1. The meeting was called to order at 7:00 p.m. by Mr. Robert Diehl.
2. Mr. Diehl declared a quorum present. PRESENT: Mr. Diehl, Mrs. Sally Pyrc and MSGT Anthony Delgado
3. The public hearing for the 1999-2000 budget began with Mr. Nickerson making the presentation. Questions from the public were addressed.
4. Mr. Diehl moved, Mrs. Pyrc seconded the motion to approve the 1999-2000 budget as prepared. A 3-0 vote carried the motion.
5. Mr. Diehl moved, MSGT Delgado seconded the motion to approve the resolution to enter into lease-purchase contract. A 3-0 vote carried the motion.
6. Members went into closed session at 8:05 p.m. and returned at 8:56 p.m. Mr. Diehl moved, MSGT Delgado seconded the motion to approve the personnel recommendations as presented. A 3-0 vote carried the motion.

PERSONNEL RECOMMENDATIONS

New Hires

Kerin Santiago – Kindergarten

Neal Carmickel – Secondary Math

Joan Alderman- Secondary Special Education

Mikel Haug – Secondary Math

New Positions

Mike Kinsey – Coach/P.E./Health/Math

Rhea Mahbubani – Secondary Technology Teacher

7. Mr. Diehl moved, Mrs. Pyrc seconded that the meeting adjourn. A 3-0 vote carried the motion. The meeting adjourned at 8:58 p.m.

ATTEST:

/s/

Sally J. Pyrc, Secretary

APPROVE:

/s/

Robert A. Diehl, President