

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
May 13, 2004

- 1) Mr. George DeCoux called the meeting to order at 4:17 p.m.
- 2) Mr. DeCoux declared a quorum present. PRESENT: Mr. Ron Bryant, Mr. John McKinley, Ms. Donna Parker and Mr. Joe Sitterly
- 3) Mr. Bryant moved, Mr. DeCoux seconded the motion to approve the 2004-2005 Budget as prepared and recommended (*attachment #1*). A 5-0 vote carried the motion.
- 4) Mr. Bryant moved, Mr. Sitterly seconded the motion to approve the Final Payment for Elementary Renovation Phase One as recommended. The completed phase included new windows as well as wall repairs and classroom sinks. A 5-0 vote carried the motion.
- 5) Mr. DeCoux moved, Mr. Bryant seconded the motion to approve the 2004-2005 Salary Schedules as presented (*attachment #2*). A 5-0 vote carried the motion.
- 6) Mr. DeCoux moved, Mr. Bryant seconded the motion to reject all proposals for food management and approve the position of Food Service Director (*attachment #3*). Mr. Bryant moved, Ms. Parker seconded the motion to amend the motion to include monthly report comparisons for the costs between a food management company and district costs for food management. A 5-0 vote carried the motion.
- 7) Mr. DeCoux moved, Mr. Bryant seconded the motion to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 4:30 p.m.

ATTEST:

APPROVE:

John McKinley, Secretary

George DeCoux, President