

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

May 22, 2003

Attachments may be seen in the district administrative office

1. Mrs. Sally Pyrc called the meeting to order at 4: 15 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Edward Blauvelt and Mr. George DeCoux
3. Crystal stars were presented to retiring personnel Sally Lewis, Lou Conques, Sue Lee, Janet Young, Mavis Knodel, Ken Miller, Mildred Litteral, Don Zook and Lynda Breidenbach.
4. Secondary Schools Focus:
 - Mrs. Rouse introduced Jessica Harper who placed 6th in state UIL news writing.
 - Coach Lyng introduced girls regional track members
 - Coach Cabra introduced boys regional track members
 - Regional and state powerlifters were introduced by Coach Cabra
 - Coach Gonzalez introduced the Rohawk baseball team
5. Public Comment:
 - MSGT Charles Schawb questions need for full day attendance if student needs only 2 classes to meet graduation requirements
 - MSGT Craig addressed receiving a progress report during the 4th week when policy states it will be received every 3rd week.
6. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the April 24 and May 8, 2003 minutes as written. A 3-0 vote carried the motion.
7. Mr. Blauvelt moved, Mr. DeCoux seconded the motion to approve the April 30, 2003 financials as prepared (*attachment #1*). A 3-0 vote carried the motion.
8. Mr. DeCoux moved, Mrs. Pyrc seconded the motion to approve the contract renewal of AraMark to continue providing food service management (*attachment #2*). A 3-0 vote carried the motion.
9. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve the Elementary and Secondary Education Act Goals and Indicators (*attachment #3*) which will facilitate the implementation of the No Child Left Behind Act. A 3-0 vote carried the motion.
10. Mr. Blauvelt moved, Mrs. Pyrc seconded the motion to approve the sale of surplus property as recommended (*attachment #4*). A 3-0 vote carried the motion.
11. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion for nominations for reorganization of the Board. A 3-0 vote carried the motion.

Sally Pyrc – President

Edward Blauvelt – Vice President

George DeCoux – Secretary

12. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve personnel as recommended. A 3-0 vote

carried the motion.

Allana Hemenway – Secondary Associate Principal

13. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:21 p.m.

ATTEST:

APPROVE:

_____/s/

_____ /

s/

George DeCoux, Secretary

Sally Pyrc, President