

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

May 24, 2001

All attachments may be seen in the administrative office

1. The meeting was called to order by Mrs. Sally Pyrc at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Bivins, Mrs. Knopf and Mr. Woodland
3. RECOGNITIONS:
 - Dr. Maddox presented Ruth Borman, elementary music teacher a crystal star in honor of her retirement from education. Mrs. Borman taught 30 years, the last 10 at Randolph Elementary.
 - Pat Franklin was recognized for being named the district's recipient of the Trinity Prize for Excellence in Teaching award.
4. ELEMENTARY FOCUS:
 - Powerpoint presentation given to the National Blue Ribbon Committee
 - Presentation of "Blue Ribbon Balloon Bouquet" to Karen Bessette
 - Cheryl Deegan, Elementary Reading Specialist – Rising Star publication of children's published work
 - Kaye Muennink, Gifted and Talented instructor shared information regarding the Texas Service Learning Grant that was applied for and received. Recent landscaping at the elementary was made possible with this grant and the combined effort of students, staff and community.
5. HIGH SCHOOL RECOGNITION:
 - Coaches Donna Lyng, Mike Kinsey, Miles Cabra with state track qualifiers, Chala Carson and Patrice Williams
 - Coach Miles Cabra and state powerlifters, Ashley Ackerly, RodJ Ona and LaVonya Wilson

6. PUBLIC COMMENT:

- Teric Hill – Board response to previous request
- Dave Bullock – Agenda Item 26

7. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the minutes from April 19 and May 15, 2001 as written. The motion carried with a 4-0 vote.

8. Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve the April 30, 2001 financial statements (*attachment #1*) as prepared. A 4-0 vote carried the motion.

9. CURRICULUM UPDATE – Information Item

10. TELECOMMUNICATIONS INFRASTRUCTURE FUND (TIF) GRANT AWARD (*attachment #2*) – Information Item

11. IMPROVING TEACHING AND LEARNING GRANT AWARD (*attachment #3*) – Information Item

12. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Budget Amendment #9 (*attachment #4*) as recommended. A 4-0 vote carried the motion.

13. Mrs. Knopf moved, Mr. Woodland seconded the motion to approve the Bank Depository Contact (*attachment #5*) as recommended. A 4-0 vote carried the motion.

14. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the contract for ARAMARK Food Service (*attachment #6*) as presented. A 4-0 vote carried the motion.

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15. Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve the Resolution and Contract for the Texas Purchasing Consortium (*attachment #7*) as presented. A 4-0 vote carried the motion.

16. Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve Vendors for Library Books, Films, Tapes, School Supplies, Equipment and Furniture (*attachment #8*) as recommended. A 4-0 vote carried the motion.

17. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Education Service Center – Region 20 Commitment Forms (*attachment #9*) as recommended. A 4-0 vote carried the motion.
18. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Policy Update 65 as recommended. Mrs. Pyrc moved, Mr. Bivins seconded the motion to table policy CDA until the next meeting. A 4-0 vote carried the motion.
19. BOARD TRAINING REPORT – Information Item (*attachment #10*)
20. Mrs. Pyrc moved, Mrs. Knopf seconded the motion to approve the Texas Disaster Shelter and Feeding Agreement (*attachment #11*) as recommended. A 4-0 vote carried the motion.
21. TESTING REPORT – Information Item (*attachment #12*)
22. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Professional Development and Appraisal System Waiver (*attachment #13*) as recommended. A 4-0 vote carried the motion.
23. Mr. Bivins moved, Mrs. Knopf seconded the motion to approve July 16, 2001 at 11:00 a.m. as a Special Board Meeting Date as recommended. A 4-0 vote carried the motion.
24. Members went into executive session at 7:08 p.m. and returned at 7:34 p.m.
25. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve personnel recommendations as presented. A 4-0 vote carried the motion.

Reginald Davidson – Secondary Special Education

Jane Goodner – High School English

26. Mrs. Pyrc moved, Mrs. Knopf seconded the motion to put Facilities Appropriations on the July 16th Agenda as an action item. A 4-0 vote carried the motion.
27. Mrs. Pyrc moved, Mr. Bivins seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 7:40 p.m.

ATTEST:

APPROVE:

/s/

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Anthony C.Bivins, Secretary
President

Sally J. Pyrc,