

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
May 28, 2002**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Randolph Field Independent School District will be held on **May 28, 2002, beginning at 4:15 p.m., in Room 21 of the high school** located on Randolph AFB.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1) Call to Order
- 2) Quorum
- 3) Retirement Recognition
- 4) Elementary School Focus
- 5) Public Comment
- 6) Rank Competitive Sealed Proposals for the Library/Middle School Classroom Building
- 7) Rank Competitive Sealed Proposals for the HVAC and Associated Renovations
- 8) Minutes – April 18, 2002
- 9) Financial Statements – April 30, 2002
- 10) Budget Amendment #7
 - a. Payroll Accruals
 - b. Target – “Teachers Make a Difference” Award
 - c. Title 1
 - d. Class Size Reduction
 - e. Library Supplement
 - f. Successful Schools Award
- 11) ARA Food Service Contract
- 12) Testing Report
- 13) Policy EHBB (Gifted and Talented Students)
- 14) Report from the Superintendent
 - a. Campus Information
 - b. District Information
 - c. Transfers Students
- 15) Personnel Matters
 - a. Hiring/Issuing Contracts
 1. New Personnel
 - b. Resignations
 - c. Reductions in Staff
 - d. Retiring
 - e. Reassignments
 - f. New Positions

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 10:00 a.m., May 23, 2002 by Deborah Blount

_____ Superintendent