

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

January 26, 2006

Attachments may be seen in the superintendent's office

- 1) Mr. John McKinley called the meeting to order at 4:15 p.m.
- 2) Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mr. Paul Machen, Mr. Gene Quintanilla
- 3) FOCUS: First grade music students under the direction of Ms. Susan Smith performed for the Board and invited them to their upcoming musical on February 24th.
- 4) First graders presented Board Members with appreciation certificates, they also congratulated Mr. David Gibbs for being named Associate Principal of the year for Region XX.
Mr. Hust arrives
- 5) Rita Polen, Executive Director of Instructional Services presented the Academic Excellence Indicator Report (AEIS) (*attachment #1*) – Information item *Mrs. Holland arrives*
- 6) Testing Report – TAKS Grade 12 October & December 2005 (*attachment #2*) – Information Item
- 7) Mr. McKinley moved, Mr. Quintanilla seconded the motion to approve the December 9, 2005 minutes as written. A 5-0 vote carried the motion.
- 8) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Financial Statements (*attachment #3*) as prepared. A 5-0 vote carried the motion.
- 9) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Quarterly Investment Report (*attachment #4*) as presented. A 5-0 vote carried the motion.
- 10) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Budget Calendar (*attachment #5*) as prepared. A 5-0 vote carried the motion.
- 11) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Architect & Engineering Services (*attachment #6*) as recommended. A 5-0 vote carried the motion.
- 12) Mr. McKinley moved, Mr. Machen seconded the motion to approve Policy Update 76 & 77 (*attachment #7*) as presented. A 5-0 vote carried the motion.
- 13) SUPERINTENDE'S REPORT
 - i) Campus News
 - (a) Elementary
 1. Introduction of administrative intern, Jessica Crafton
 2. Partnership with Trinity University & St. Mary's University

3. Service Learning Projects
- (b) Secondary
 1. Construction going well
 2. 2nd semester
 3. Sports
 4. Academic Decathlon

14) Members went into executive session at 5:12 p.m. and returned at 6:52 p.m.

15) Mr. McKinley moved, Mr. Quintanilla seconded the motion to approve a one year extension to the contract of the superintendent, Barbara Maddox with a 7.5% pay increase. A 5-0 vote carried the motion.

16) Mr. McKinley moved, Mr. Quintanilla seconded the motion to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 6:55 p.m.

ATTEST:

APPROVE:

/s/
Sharon Holland, Secretary

/s/
John McKinley, President