

**OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
April 27, 2006**

All attachments may be seen in the administrative office of the district.

- 1) Mrs. Sharon Holland called the meeting to order at 4:15 p.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Mr. Paul Machen, Mr. Gene Quintanilla, Mr. Gene McFalls
- 3) Elementary Focus
 - i) Spanish Teacher – Debbie Ables and Spanish students dance and sing
- 4) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the March 23, 2006 minutes as prepared. A 4-0 vote carried the motion.
- 5) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the Financial Statements (*attachment #1*) as prepared. A 4-0 vote carried the motion.
- 6) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Policies, Procedures and Operating Guidelines for Special Education Military School Districts' Cooperative (*attachment #2*) as recommended. A 4-0 vote carried the motion.
- 7) Testing Report (*attachment #3*) – Information Only
- 8) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Emergency Operations Plan (*attachment #4*) as recommended with additional editing. A 3-1 vote carried the motion;
- 9) FOR: Holland, Machen, McFalls; AGAINST: Quintanilla.
- 10) Superintendent's Report
 - i) Campus News
 - (a) Elementary
 1. KinderRoundup
 2. Teacher Appreciation Week
 3. 4th Grade Science Fair
 4. Field Day
 5. Trophy Awards
 - (b) Secondary
 1. TAKS Testing Complete
 2. UIL
 3. Track finished as District Champs
 4. Band participating in Battle of Flowers parade
 5. Awards Ceremony
 6. Graduation June 2 @ Judson PAC
- 11) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve Personnel Recommendations as presented. A 4-0 vote carried the motion.

Amanda Bauer – Secondary English
Jari “Kim” Grantham – Secondary Science
Donna Colglazier – Secondary English

- 12) Mrs. Holland moved, Mr. Quintanilla seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:10 p.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon B. Holland, President