

**OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

August 25, 2005

Attachments may be seen in the Superintendent's office.

- 1) Mr. McKinley called the meeting to order at 4:20 p.m.
- 2) Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland, Mr. Paul Machen, ***Mr. Hust arrived at 4:30 before Item 8; 2004-05 Final Amended Budget
- 3) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the May 26, July 19 and August 9, 2005 minutes as prepared. A 3-0 vote carried the motion.
- 4) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Financial Statements (*attachment #1*) as prepared. A 3-0 vote carried the motion.
- 5) Mr. McKinley moved, Mr. Machen seconded the motion to approve the Quarterly Investment Report (*attachment #2*) as presented. A 3-0 vote carried the motion.
- 6) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Inter-local Agreements-Worker's Compensation & Unemployment Insurance (*attachment #3*) as recommended. A 3-0 vote carried the motion.
- 7) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the 2004-05 Amended Budget (*attachment #4*) as presented. A 4-0 (***Mr. Hust had arrived) vote carried the motion.
- 8) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the 2005-06 Technology Capital Project (*attachment #5*) as presented. A 4-0 vote carried the motion.
- 9) Mr. McKinley moved, Mr. Machen seconded the motion to approve the 2005-06 Information Systems Purchases (*attachment #6*) as recommended. A 4-0 vote carried the motion.
- 10) Mr. McKinley moved, Mrs. Holland seconded the motion to approve Catalog Purchases for 2005-06 (*attachment #7*) as recommended. A 4-0 vote carried the motion.
- 11) Mr. McKinley moved, Mr. Hust seconded the motion to approve the 2005-06 Calendar Revision as recommended. The revision will move the teacher work day from Monday, June 5 to Saturday, June 3, Monday, June 5 will then be a holiday for remaining staff. A 4-0 vote carried the motion.
- 12) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the 2005-06 Board Calendar (*attachment #8*) as prepared. A 4-0 vote carried the motion.
- 13) Mr. McKinley moved, Mr. Machen seconded the motion to join the Heart of Texas Association of School Boards. A 4-0 vote carried the motion.

14) SUPERINTENDENT’S REPORT

- i) Elementary
 - (a) Excellent beginning of school year
 - 1. Meet your teacher
 - 2. Ice cream social
 - 3. Great new staff
 - 4. Trinity Interns great addition
- ii) Secondary
 - (a) Great beginning
 - 1. All programs going strong

15) Members went into executive session at 5:00 p.m. and returned at 5:50 p.m.

- Mr. McKinley moved, Mr. Hust seconded the motion that there was not good cause for the abandonment of Burton Stuart’s teaching contract and to approve the district’s request to the State Board of Educator Certification for disciplinary action. A 4-0 vote carried the motion.
- Mr. McKinley moved, Mrs. Holland seconded the motion to find there is public purpose to be served by providing funds for the legal defense of two district staff members accused of violating the State Board for Educator Certification Code of Ethics. A 4-0 vote carried the motion.

16) Mr. McKinley moved, Mr. Hust seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:52 p.m.

ATTEST:

APPROVE:

/s/
Sharon Holland, Secretary

/s/
John McKinley, President