

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

December 1, 2005

Attachments may be seen in the Superintendent's office.

The meeting was called to order at 4:20 p.m. by Mr. John McKinley.

Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland, Mr. Gerald Hust, Mr. Paul Machen

Mr. Eugene Quintanilla was administered the oath of office to become a board member.

Secondary Schools Focus: Overview of the Student 2 Student Program that has been implemented in the high school to help new students. This model for this program came from Military Child Education Coalition.

Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Audit (*attachment #1*) as presented. A 5-0 vote carried the motion.

Mr. McKinley moved, Mr. Hust seconded the motion to approve the Engagement for Auditing Services (*attachment #2*) as recommended. A 5-0 vote carried the motion.

Gold Performance Acknowledgements (*attachment #3*) – Information Only (Mrs. Holland leaves @ 5:00)

Construction Update – Information Only (*Mr. Hust leaves @ 5:15*)

Mr. McKinley moved, Mr. Machen seconded the motion to approve the October 31, 2005 Minutes as written. A 3-0 vote carried the motion.

Mr. McKinley moved, Mr. Quintanilla seconded the motion to approve the Financial Statements (*attachment #4*) as presented. A 3-0 vote carried the motion.

Mr. McKinley moved, Mr. Quintanilla seconded the motion to approve the Sale of Salvage/Surplus Property (*attachment #5*) as recommended. A 3-0 vote carried the motion.

Mr. McKinley moved, Mr. Machen seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:20 p.m.

ATTEST:

APPROVE:

Sharon Holland, Vice President

John McKinley, President