

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

**February 22, 2007**

*All attachments may be seen in the Superintendent's office.*

1. The meeting was called to order at 4:15 p.m. by Mrs. Sharon Holland.
2. Mrs. Holland declared a quorum present. PRESENT: Sharon Holland, Gene Quintanilla, Gerald Hust ----- *Paul Machen arrived at 4:25*
3. Universal City VFW officers honored three Randolph High School students for finishing first, second, and third in the annual Voice of Democracy essay competition. Students recognized were Katie Ritter, first place; Betsy Kriner, second place, and Chad Thomas, third place.
4. Secondary Schools Focus:
  - a. Middle School UIL teams
  - b. Randolph High School swim team; district winners
5. Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the minutes from January 25, 2007, February 2, 2007, February 6, 2007 and February 12, 2007 as prepared. A 4-0 vote carried the motion.
6. Mrs. Holland moved, Mr. Machen seconded the motion to approve the Financial Statements (*attachment #1*) as presented. A 4-0 vote carried the motion.
7. Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Elementary School Construction Contract (*attachment #2*) as recommended. A 4-0 vote carried the motion.
8. Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Budget Amendment (*attachment #3*) as recommended. A 4-0 vote carried the motion.
9. Texas Success Initiative (TSI) Test Report (*attachment #4*) – Information Only
10. Mrs. Holland moved, Mr. Machen seconded the motion to approve the 2007-2008 Calendar (*attachment #5*) as presented. A 4-0 vote carried the motion.
11. Mrs. Holland moved, Mr. Machen seconded the motion to approve the Summer Hours (*attachment #6*) as presented. A 4-0 vote carried the motion.
12. SUPERINTENDENT'S REPORT
  - a. Campus News
    - i. Elementary
      1. March 1<sup>st</sup> – first grade performance

2. March 1<sup>st</sup> – Celebrate Diversity Program
  3. Public Schools Week
  4. 4<sup>th</sup> Grade goes to Bob Bullock Museum & Capitol in Austin
  5. PTO meeting March 8<sup>th</sup>
  6. Book Fair
- ii. Secondary Schools
1. End of 4<sup>th</sup> 6 weeks
  2. Graduation at Judson Performing Arts Center
  3. Powerlifting
  4. Baseball
  5. Track
    - a. RoHawk Relays – March 31
    - b. District Track Meet – April 1-2

13. Mrs. Holland moved, Mr. Machen seconded the motion to approve Personnel Recommendations as presented. A 4-0 vote carried the motion.

New Personnel

Karen Hofmockel – Speech Pathologist

Administrative Contracts (*attachment #7*)

14. Mrs. Holland moved, Mr. Hust seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:17 p.m.

ATTEST:

APPROVE:

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/s/  
Gene Quintanilla, Secretary

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/s/  
Sharon B. Holland, President