

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

**February 23, 2006**

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

Mr. John McKinley called the meeting to order at 4:15 p.m.

Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland, Mr. Gene Quintanilla

SECONDARY SCHOOLS FOCUS – The focus was dedicated to High School sports teams. Coach Cabra introduced male and female powerlifters who are regional qualifiers. Coach Voigt presented the girls basketball team and Coach Padilla introduced the cross country teams for the year.

Mr. McKinley moved, Mrs. Holland seconded the motion to approve the January 26, 2006 Minutes as written. A 3-0 vote carried the motion.

Mr. McKinley moved, Mr. Quintanilla seconded the motion to approve the Financials as presented (*attachment #1*). A 3-0 vote carried the motion.

Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Staff Development Waiver as recommended (*attachment #2*). A 3-0 vote carried the motion.

Mr. McKinley moved, Mrs. Holland seconded the motion to approve the 2006-2007 Calendar as recommended (*attachment #3*). A 3-0 vote carried the motion.

Mr. McKinley moved, Mrs. Holland seconded the motion to approve the 2006-2007 Summer Hours as recommended (*attachment #4*). A 3-0 vote carried the motion.

Mr. McKinley moved, Mr. Quintanilla seconded the motion to approve the Administrative Contract Recommendations as presented (*attachment #5*). A 3-0 vote carried the motion.

Mr. Gene McFalls was given the oath of office as Board Trustee by Deborah Blount, notary.

Mr. McKinley was honored upon his retirement from the board with a framed memento reflecting his service as a trustee.

Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 4:50 p.m.

ATTEST:

APPROVE:

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/s/  
Paul Machen, Vice President

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/s/  
Sharon Holland, President

