

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

Attachments may be seen in the administrative office of the district

- 1) Mrs. Sharon Holland called the meeting to order at 8:30 a.m.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Mr. Gene Quintanilla, Mr. Gene McFalls
- 3) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the May 25, 2006 minutes as written. A 3-0 vote carried the motion.
- 4) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Financial Statements (attachment #1) as prepared. A 3-0 vote carried the motion.
- 5) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the Quarterly Investment Report (attachment #2) as prepared. A 3-0 vote carried the motion.
- 6) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the Inter-Local Agreements for Worker's Compensation Insurance (attachment #3) as recommended. A 3-0 vote carried the motion.
- 7) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the Revised 2006-2007 Teacher Hiring Salary Schedule and Teacher Pay Increase (attachment #4) as recommended. A 3-0 vote carried the motion.
- 8) Mrs. Holland moved, Mr. McFalls seconded the motion to approve acceptance of the donations (attachment #5) as recommended. A 3-0 vote carried the motion.
- 9) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the 2006-2007 Student Code of Conduct with the recommended correction (attachment #6). A 3-0 vote carried the motion.
- 10) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the 2006-2007 Handbooks (attachment #7) as prepared. A 3-0 vote carried the motion.
- 11) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve the 2006-2007 Board Meeting Schedule (attachment #8) as prepared. A 3-0 vote carried the motion.
- 12) Mrs. Holland moved, Mr. Quintanilla seconded the motion to approve Personnel Recommendations as presented. A 3-0 vote carried the motion.

Amber Adamson – Elementary
Keri Robertson – Elementary
Karin Dentino – Secondary Science
John Ince – Secondary Coach/Math
- 13) Mrs. Holland moved, Mr. McFalls seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 9:12 a.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon Holland, President