

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

March 9, 2007

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

1. The meeting was called to order at 9:00 a.m. by Mrs. Sharon Holland.
2. Mrs. Holland declared a quorum present. PRESENT: Sharon Holland, Gene Quintanilla, Gerald Hust and Gene McFalls
3. Information Only - Dr. Maddox briefed the board on district organization changes; an updated chart will be prepared at a later date.
4. Members went into closed session at 9:20 a.m. and returned at 9:40 a.m.
5. Mrs. Holland moved, Mr. McFalls seconded the motion to approve the Personnel Recommendation as presented. A 4-0 vote carried the motion.

New Personnel
Lorrie Remick – Business Manager
6. Mrs. Holland moved, Mr. Hust seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 9:43 a.m.

ATTEST:

APPROVE:

/s/
Gene Quintanilla, Secretary

/s/
Sharon B. Holland, President