

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION
March 23, 2006

All attachments may be seen in the Superintendent's office

- 1) The meeting was called to order at 4:18 p.m. by Mrs. Sharon Holland.
- 2) Mrs. Holland declared a quorum present. PRESENT: Mrs. Holland, Paul Machen, Gene Quintanilla, Gene McFalls ** Gerald Hust arrived at 4:35
- 3) Secondary Schools Focus
 - i) Cheerleading and Dance Team
 - ii) Middle School UIL Teams
 - iii) Challenger Learning Center – 6th Grade
- 4) Mrs. Holland moved, Mr. Machen seconded the motion to approve the February 23, 2006 Minutes as written. A 5-0 vote carried the motion.
- 5) Mrs. Holland moved, Mr. Hust seconded the motion to approve the Financial Statements as presented (attachment #1). A 5-0 vote carried the motion.
- 6) Mrs. Holland moved, Mr. Machen seconded the motion to approve the Quarterly Investment Report as prepared (attachment #2). A 5-0 vote carried the motion.
- 7) Mrs. Holland moved, Mr. McFalls seconded the motion to approve the Change Orders for Construction Projects as recommended (attachment #3). A 5-0 vote carried the motion.
- 8) Mrs. Holland moved, Mr. Hust seconded the motion to approve the Inter-Local Agreements for Property, Liability, Automobile, & Crime Insurance Coverage as recommended (attachment #4). A 5-0 vote carried the motion.
- 9) Testing Report – Information Only (attachment #5)
- 10) Mrs. Holland moved, Mr. Hust seconded the motion to approve Policy Changes as recommended (attachment #6). A 4-1 vote carried the motion, Mr. Quintanilla voted against the policy changes.
- 11) Mrs. Holland moved, Mr. Hust seconded the motion to approve the Donation of Playground Equipment as presented (attachment #7). A 5-0 vote carried the motion.
- 12) Mrs. Holland moved, Mr. Hust seconded the motion to Reorganize the Board. A 5-0 vote carried the motion.

Sharon Holland – President---Motion-Mr. Hust; Second-Mr. McFalls----carries 5-0
Paul Machen – Vice President---Motion-Mr. McFalls ; Second-Mr. Quintanilla----carries 5-0
Gene Quintanilla – Secretary ---Motion-Mr. Hust; Second-Mr. McFalls----carries 5-0
- 13) Mrs. Holland moved, Mr. Machen seconded the motion to approve Professional Contracts as recommended (attachment #8). A 5-0 vote carried the motion.
- 14) Mrs. Holland moved, Mr. Quintanilla seconded the motion to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 6:10 p.m.

ATTEST:

/s/
Gene Quintanilla, Secretary

APPROVE:

/s/
Sharon Holland, President