

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
October 6, 2005

Attachments may be seen in the administrative office of the district.

- 1) At 4:15 p.m. Mr. Cavazos, Executive Director of Finance and Support Services, presented the School FIRST Ratings Report (*attachment #1*) and held the public hearing asking for questions or discussion on the report.
- 2) Mr. McKinley called the meeting to order at 4:20 p.m.
- 3) Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland, Mr. Gerald Hust, and Mr. Paul Machen
- 4) Elementary School Focus – Introduction of Trinity University Interns and overview of the Masters of Arts and Teaching Program
- 5) Public Comment – Randolph H.S. Student Council President and Treasurer addressed the Board requesting a change to the student dress code prohibiting the wearing of flip flops by students. Mr. McKinley asked high school administrators to report at the next meeting on October 27th.
- 6) Districtwide Improvement Committee Summative Evaluation Report (*attachment #2*)
- 7) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the District Improvement Plan 2005-2006 including Campus Performance Objectives (*attachment #3*). A 4-0 vote carried the motion.
- 8) Mr. McKinley moved, Mr. Hust seconded the motion to approve the August 25, 2005 minutes as written. A 4-0 vote carried the motion.
- 9) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Financial Statements (*attachment #4*) as prepared. A 4-0 vote carried the motion.
- 10) Mr. McKinley moved, Mrs. Holland seconded the motion to approve Investment Items (*attachment #5*) as presented. A 4-0 vote carried the motion.
 - Annual Investment Report
 - Resolution on Investment Policy and Strategies
 - Sources of Instruction Relating to Investment Responsibilities
 - Investment Brokers and Investment Sources
- 11) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Engineering Contract for Construction Materials Testing and Observation Services (*attachment #6*) as presented. A 4-0 vote carried the motion.
- 12) Mr. McKinley moved, Mr. Hust seconded the motion to approve Renovation Capital Projects (*attachment #7*) as presented. A 4-0 vote carried the motion.
 - Upgrade of Sanitation Sewer Project
 - Extension of Gas Line
 - Re-Roofing of Portable Buildings
 - Replacement of Stadium Fencing

- 13) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Change Order for the Inter-Local Agreement for Renovation of Elementary School Circular Drive (*attachment #8*) as recommended. A 4-0 vote carried the motion.
- 14) Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Change Order for the Fine Arts Building and Electrical Service Rebuild (*attachment #9*) as recommended. A 4-0 vote carried the motion.
- 15) Mr. McKinley moved, Mr. Hust seconded the motion to approve the sale of Surplus and Salvage Furniture and Equipment (*attachment #10*) as presented. A 4-0 vote carried the motion.
- 16) Federal Programs Report – Information Only (*attachment #11*)
- Title II, Part A Report
 - Parent Involvement Report
 - Annual Performance Report on Violence in Schools & Drug Free Schools & Communities Evaluation
 - English as a Second Language
- 17) Testing Reports – Information Only (*attachment #12*)
- Summer 2005 Exit Level Results-Texas Assessment of Knowledge & Skills
 - SAT & ACT Testing Program Results
 - 2004-2005 Advanced Placement Results
 - 2004-2005 Texas Primary Reading Inventory Results
- 18) Mr. McKinley moved, Mr. Hust seconded the motion to approve the Memorandum of Understanding with Bexar County Juvenile Board (*attachment #13*) as presented. A 4-0 vote carried the motion.
- 19) Superintendent's Report
- i) Campus News
 - (a) Elementary
 - 1. Parent Involvement Program
 - 2. New Library Open
 - 3. PTO Silent Auction and Dinner coming up
 - (b) Secondary
 - 1. End of 1st 6 weeks, report cards mailed
 - 2. Sports
 - 3. Band Competition Begins
 - 4. Choir Concert
- 20) Mr. McKinley moved, Mr. Machen seconded the motion to approve Mr. Lewis Riggsby as a Special Education Teacher at the elementary as recommended. A 4-0 vote carried the motion.
- 21) Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 6:00 p.m.

ATTEST:

APPROVE:

Sharon Holland, Vice President

John McKinley, President