

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

October 31, 2005

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

1. Mr. John McKinley called the meeting to order at 9:20 a.m.
2. Mr. McKinley declared a quorum present. PRESENT: Mr. McKinley, Mrs. Sharon Holland and Mr. Gerald Hust
3. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the recommendation of the Superintendent for the dress code of Randolph High School to remain as adopted for the 2005-06 school year. The change was requested during Public Comment at the October 6, 2005 meeting. A 3-0 vote carried the motion.
4. Mr. McKinley moved, Mr. Hust seconded the motion to approve the October 6, 2005 minutes as written. A 3-0 vote carried the motion.
5. Mr. McKinley moved, Mr. Hust seconded the motion to approve the Financial Statements as prepared (*attachment #1*). A 3-0 vote carried the motion.
6. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Contract for the Upgrade of the Sanitation Sewer as presented (*attachment #2*). A 3-0 vote carried the motion.
7. Mr. McKinley moved, Mr. Hust seconded the motion to approve the Gymnasium Renovation Project including the Competitive Sealed Proposal Method of Procurement as presented (*attachment #3*). A 3-0 vote carried the motion.
8. Mr. McKinley moved, Mrs. Holland seconded the motion to approve the Agreement to use the Judson ISD Performing Arts Center for the 2006 graduation of Randolph High School students as recommended (*attachment #4*). A 3-0 vote carried the motion.
9. Members went into executive session at 9:55 a.m. and returned at 10:20 a.m.
10. Mr. McKinley moved, Mrs. Holland seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 10:21 a.m.

ATTEST:

APPROVE:

Sharon Holland, Vice President

John McKinley, President