

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
November 5, 2004

- 1) Mr. Ron Bryant called the meeting to order at 4:17 p.m.
- 2) Mr. Bryant declared a quorum present. PRESENT: Mr. Bryant, Mr. John McKinley, & Ms. Donna Parker
- 3) Secondary Focus:
 - i) National Merit Semifinalists Emily Hostage & Kristi Beauchemin
 - ii) National Merit Commended Student Charlie Giattino
 - iii) Cross Country Teams
 - iv) New Teachers
 - (a) Charlie Phillips, Liana Thompson, Sarah Simmons & Jennifer Hooper
- 4) Mr. Bryant moved, Ms. Parker seconded the motion to approve the September 23, 2004 minutes as prepared. A 3-0 vote carried the motion.
- 5) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the September 30, 2004 financial statements (*attachment #1*) as presented. A 3-0 vote carried the motion.
- 6) 2004 Accountability Ratings – Information Only (*attachment #2*)
- 7) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Goals and Objectives 2004-2005 (*attachment #3*) as presented. A 3-0 vote carried the motion.
- 8) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the District Improvement Plan (*Maintained in District*) as presented. A 3-0 vote carried the motion.
- 9) Mr. Bryant moved, Ms. Parker seconded the motion to approve the 2004-05 Textbook Committee (*attachment #4*) as recommended. A 3-0 vote carried the motion.
- 10) Options for Requesting Class Size Exceptions – WITHDRAWN
- 11) Mr. Bryant moved, Mr. McKinley seconded the motion to approve Policy Update #73 (*attachment #5*) as recommended. A 3-0 vote carried the motion.
- 12) Superintendent's Report
 - i) Construction continues
 - ii) Campus News
 - (a) Secondary
 1. End of 2nd 6 weeks

2. Theatre Arts
3. Football going into playoffs
4. Basketball starting
5. PTO Book Fair
6. Choir Concert

(b) Elementary

1. Fire Prevention Week Observed
2. Dance/Cheer Clinic
3. Hosted PTO Silent Auction
4. Memorial Day Music Presentation
5. Book Fair week of November 28th
6. National Book Week

13) New Personnel – Mr. Delfino Villarreal – Construction Manager

14) Mr. Bryant moved, Mr. McKinley seconded the motion to adjourn the meeting. A 3-0 vote carried the motion. The meeting adjourned at 5:04 p.m.

ATTEST:

APPROVE:

Donna Parker, Secretary

Ron Bryant, President