

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

**November 6, 2003**

*Attachments on file in the Superintendent's office*

- 1) Mrs. Sally Pyrc called the meeting to order at 4:15 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. George DeCoux, Mr. Ronald Bryant and Mr. Daniel McKee
- 3) Mrs. Pyrc presented Mr. Anthony Bivins a plaque for his 4 years of service as a Board Trustee.
- 4) MIDDLE SCHOOL FOCUS: Mrs. Diane Hogan, 6<sup>th</sup> grade Social Studies teacher and students presented information regarding their Annual Archaeological Dig. Mr. Cannon took the Board and others on a tour of the new Middle School and Library facility.
- 5) Mrs. Rita Polen, Executive Director of Instructional Services and Mr. Art Cavazos presented the Academic Excellence Indicator System Report (AEIS) and School FIRST Rating Report (attachment #1 & #2)
- 6) Members went into executive session at 5:30 p.m. and returned at 5:48 p.m. Mrs. Pyrc moved, Mr. Bryant seconded the motion to authorize the superintendent to take action as discussed in the closed session. A 4-0 vote carried the motion
- 7) Mrs. Pyrc moved, and Mr. DeCoux seconded the motion to approve the District Improvement Plan (attachment #3) as presented. A 4-0 vote carried the motion.
- 8) Mr. DeCoux moved, Mrs. Pyrc seconded the motion to approve the September 25, 2003 minutes as prepared. A 4-0 vote carried the motion.
- 9) Mr. DeCoux moved, Mr. Bryant seconded the motion to approve the September 30, 2003 financials (attachment #4) as presented. A 4-0 vote carried the motion.
- 10) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve the ranking of the architectural firms and authorized the superintendent to negotiate with the firms in the following order
  1. Debra J. Dockery, Architect
  2. SHW Architects
  3. Hesson, Andrews, Sotomayorfor architectural services for a master plan for the secondary campus and for the design of a fine arts facility until an agreement is reached. (agreement #5). A 4-0 vote carried the motion.
- 11) Mr. Bryant moved, Mr. McKee seconded the motion to approve the final payment on the new

library and classroom addition and the high school interior renovation project as recommended. A 4-0 vote carried the motion.

12) Mr. DeCoux move, Mr. Bryant seconded the motion to approve the Textbook Committee as recommended (attachment #6). A 4-0 vote carried the motion.

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13) Mrs. Pyrc moved, Mr. Bryant seconded the motion to elect ***Mr. George DeCoux as Vice President*** of the Board, a 4-0 vote carried the motion. Mrs. Pyrc moved, Mr. DeCoux seconded the motion to elect ***Mr. Ronald Bryant as Secretary*** of the Board, a 4-0 vote carried the motion.

#### 14) SUPERINTENDENT'S REPORT

##### i) Campus News

##### (a) Elementary

1. Reading Academies
2. Math Club
3. Fire Safety
4. Cheer/Dance Clinic
5. National Children's Book Week
6. Choir practicing for holiday performances

##### (b) Secondary

1. End of 2<sup>nd</sup> 6 weeks
2. Sports Continue
  - i. Football team playing for district championship
3. Performance of Grease
4. Band qualified for State level competition, place 8<sup>th</sup> in state
5. PTO silent auction on October 20 raised \$3,000
6. Basketball starting
7. Parents able to access student grades on line

15) Members went into executive session at 6:12 p.m. and returned at 6:55 p.m. Mr. DeCoux moved, Mrs. Pyrc seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 6:55 p.m.

ATTEST:

APPROVE:

/s/

/s/

Ronald L. Bryant, Secretary

Sally J. Pyrc, President