

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

October 26, 2000

**Attachments are available in the Superintendent's office or the base library*

- 1) Mrs. Sally Pyrc called the meeting to order at 4:16 p.m.
- 2) Mrs. Pyrc declared a quorum present. **PRESENT:** Sally Pyrc, Sharon Holland, Anthony Bivins, Bridget Kieschnick, and Deborah Knopf
- 3) **SECONDARY FOCUS:** Mr. Cannon introduced the following:
 - i) Lori Hurst introduced the Cross Country Teams.
 - (a) The boy's team placed 2nd in district and will compete in regionals November 4.
 1. Joey Giattino – placed 1st
 2. Patrick Hammonds – placed 3rd
 3. Chris Copeland
 4. Chris Romano
 5. Matt Patrick
 6. Rod J. Ona
 7. David Kilpatrick
 - (b) The girl's team won district and will also compete in regionals November 4
 1. Tara Wicketts – placed 2nd

2. Chelsea Lawson – placed 5th
 3. Fallon Foret
 4. Alex Alderette
 5. Megan Zipperer
- ii) Michelle Heathman – Middle School Counselor
 - (a) Update on Safe and Drug Free Schools and Community Program
 - (b) Update on Career Exploration
- 4) INFORMATION REQUESTED BY BOARD MEMBERS:
- i) Dr. Maddox gave an update on Technology explaining the problems with some enhancements of the system, stressing that the upgrades were well ahead of the original completion date.
 - ii) Rita Polen and Ricky Brady gave an overview of the district's Dyslexia Program and answered questions.
 - iii) Rita Polen gave a report on the Texas Primary Reading Inventory (TPRI), a screening test for kindergartens and 1st graders to determine their reading ability.
- 5) Mrs. Pyrc moved, Mrs. Holland seconded the motion to approve the audit report. The motion carried with a 5-0 vote. Mr. Santos Fraga from Padgett, Stratemann & Co., L.L.P. reviewed the audit report, stating it was a “clean opinion” or an “A”. (*attachment #1*)
 - 6) Mrs. Holland moved, Mr. Bivins seconded the motion to approve the September 28, 2000 minutes as written. A 5-0 vote carried the motion.
 - 7) Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve the September 30, 2000 financial statements as prepared. A 5-0 vote carried the motion. (*attachment #2*)
 - 8) Mrs. Pyrc moved, Mrs. Holland seconded the motion to approve Budget Change #2 as recommended. A 5-0 vote carried the motion. (*attachment #3*)
 - 9) Mrs. Holland moved, Mrs. Pyrc seconded the motion to approve the investment policy with no changes as recommended. A 5-0 vote carried the motion.

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10) Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the TEA waiver for Mr. Timothy Faggart which will allow him to apply for a \$5,000 grant. A 5-0 vote carried the motion.

11) Mrs. Pyrc moved, Mrs. Holland seconded the motion to approve the textbook committee as presented. A 5-0 vote carried the motion. (*attachment # 4*)

12) SUPERINTENDENT'S REPORT

i) Campus News

(a) Elementary

1. Partnerships on Base

i. Fire Department (Fire Prevention Week)

ii. Energy Office (Energy Conservation)

iii. PTO (Parent Education Night)

iv. Secondary School (Cheerleader/Dance Clinic)

2. Blue Ribbon Nominee

3. Upcoming Event

i. Dad & Me Art Night

ii. Children's Book Week

(b) Secondary

1. Scholarship Night

2. Middle School teachers sharing information with 5th grade parents for 6th grade transition
3. Sports
4. Upcoming
 - i. Parent Recognition Night at football game with Navarro
 - ii. Check PTO newsletter for events, too numerous to mention
- ii) Dr. Maddox gave update on Impact Aid
- 13) Members went into closed session at 6:08 p.m. and returned at 6:42 p.m.
- 14) Mrs. Pyrc moved, Mrs. Holland seconded that the Board authorize the Superintendent and Board President to negotiate and finalize the terms of a written resignation agreement with a RFISD teacher as discussed in closed meeting. The motion carried with a 5-0 vote.
- 15) Mrs. Pyrc moved, Mr. Bivins seconded that the Board President be authorized to execute the written resignation agreement on behalf of the District in accordance with the terms discussed in closed meeting. The motion carried with a 5-0 vote.
- 16) Mrs. Pyrc moved, Mr. Bivins seconded that the meeting be adjourned. A 5-0 vote carried the motion. The meeting adjourned at 6:44 p.m.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President