

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

September 19, 2002

All attachments may be seen in the Administrative Office of the District

1. The meeting was called to order by Mrs. Sally Pyrc at 4:16 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Teddy Woodland, Mr. Anthony Bivins, Mr. Edward Blauvelt and Mr. George DeCoux.
3. ELEMENTARY FOCUS: A video of the elementary choir performing at a conference in the spring was played and afterward the choir performed under the direction of Susan Smith.
4. DISTRICTWIDE IMPROVEMENT PLAN: Information Item (*Attachment #1*)
5. Mr. Woodland moved, Mr. Bivins seconded the motion to approve the District Improvement Goals, Campus Performance Objectives and Supplemental Objectives as presented (*attachment #2*). A 5-0 vote carried the motion.
6. Mrs. Pyrc moved, Mr. DeCoux seconded the motion to approve the August 22, 2002 minutes as prepared. A 5-0 vote carried the motion.
7. Mr. Woodland moved, Mr. Blauvelt seconded the motion to approve the August 31, 2002 financial statements as presented (*attachment #3*).
8. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Arturo Cavazos and Debra Salinas as district investment officers as recommended. A 5-0 vote carried the motion.
9. Mr. Pyrc moved, Mr. DeCoux seconded the motion to approve the Annual Investment Report as presented (*attachment #4*). A 5-0 vote carried the motion.
10. Mr. Bivins moved, Mrs. Pyrc seconded the motion to approve the investment policy as presented (*attachment #5*). A 5-0 vote carried the motion.
11. Mr. Woodland moved, Mr. Bivins seconded the motion to approve the brokers and investment sources as presented (*attachment #6*). A 5-0 vote carried the motion.
12. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve investment training sources as recommended (*attachment #7*). A 5-0 vote carried the motion.

13. Mrs. Pyrc moved, Mr. Blauvelt seconded the motion to approve refinancing of the lease purchase agreement for the early childhood center as recommended (*attachment #8*). A 5-0 vote carried the motion.

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14. Mrs. Pyrc moved, Mr. DeCoux seconded the amended motion to proceed with plans to build a new band/choir hall as recommended. A 5-0 vote carried the motion.

15. PROGRAM Reports – Information Only (*attachment #9*)

16. TESTING REPORTS – Information Only (*attachment #10*)

17. SUPERINTENDENT’S REPORT

a. Construction Update – HVAC Renovation & Library/Middle School Building

b. Campus News

i. Elementary

1. Successful Open House
2. GT Parent Night
3. Reading Support Night
4. Cheerleader Clinic with Secondary School
5. Parents TAKS Night
6. PTO Dinner & Silent Auction
7. Math Club

ii. Secondary

1. Homecoming Week
2. PSAT in October
3. 10th Grade Parent Mtg. – Review TAKS
4. Financial Aide Mtg. with Mr. McLaughlin
5. End of 1st 6 weeks
6. Football Team Undefeated
7. Band Competition – October 5

18. Mrs. Pyrc moved, Mr. Bivins seconded the move to adjourn the meeting. A 5-0 vote carried the motion. The meeting adjourned at 5:34 p.m.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President