

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

September 23, 2004

All attachments may be seen in the Superintendent's office

- 1) After a public hearing on FIRST Mr. Ron Bryant called the meeting to order at 4:30 p.m.
- 2) Mr. Bryant declared a quorum present. PRESENT: Mr. Bryant, Mr. John McKinley, and Ms. Donna Parker
- 3) FOCUS: Elementary choir members sang as part of a tribute to parents, family members and friends of students who have been deployed, students also shared the yellow ribbon tree on display at the elementary school.
- 4) Former Board Trustee President George DeCoux was presented a collage of photographs taken at various events during his time as trustee.
- 5) Response to public comment of August 26, 2004 (*attachment #1*) – Information Only
- 6) Districtwide Improvement Committee Summative Evaluation (*attachment #2*) – Information Only
- 7) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the August 26, 2004 Minutes as prepared. A 3-0 vote carried the motion.
- 8) Mr. Bryant moved, Ms. Parker seconded the motion to approve the August 31, 2004 Financial Statements (*attachment #3*) as presented. A 3-0 vote carried the motion.
- 9) Mr. Bryant moved, Mr. McKinley seconded the motion to approve Investment Items (*attachment #4*) as presented. A 3-0 vote carried the motion.
 - i) Annual Investment Report
 - ii) Policy Resolution Regarding Investments
 - iii) Investment Training Sources
 - iv) Brokers and Investment Sources
- 10) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Change Order for Elementary School Project (*attachment #5*) as recommended. A 3-0 vote carried the motion.
- 11) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the Contract for Installation of HVAC Ductwork (*attachment #6*) as presented. A 3-0 vote carried the motion.

12) Mr. Bryant moved, Ms. Parker seconded the motion to approve the Interlocal Agreement with Randolph AFB for Elementary School Project (*attachment #7*) as presented. A 3-0 vote carried the motion.

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13) Mr. Bryant moved, Mr. McKinley seconded the motion to approve the change in Nutrition Policy Regarding Birthday Cupcakes (*attachment #8*) as presented. A 3-0 vote carried the motion.

14) Testing Reports (*attachment #9*) – Information Only

- i) Texas Primary Reading Inventory Results
- ii) Scholastic Assessment Test (SAT)
- iii) American College Testing (ACT)

15) Program Reports (*attachment #10*) – Information Only

- i) English as a Second Language
- ii) Violence and Drug-Free Schools and Communities Evaluation
- iii) Title II, Part A
- iv) Parent Involvement

16) Revised Board Member Training Report (*attachment #11*) – Information Only

17) Board Reorganization – Ms. Parker nominated *Mr. McKinley for Vice-President*, Mr. Bryant seconded the motion. A 3-0 vote carried the nomination. Mr. Bryant nominated *Ms. Parker for Secretary*, Mr. McKinley seconded the motion. A 3-0 vote carried the motion.

18) Members went into executive session at 5:55 p.m. and returned at 6:45 p.m.

19) Mr. Bryant presented a plaque to Superintendent Dr. Barbara Maddox recognizing her for having been selected the “Superintendent of the Year” for the 14 county Region XX Education Service Center. Dr. Maddox was one of 20 Texas Superintendents vying for the state Superintendent of the Year.

20) Mr. Bryant moved, Mr. McKinley seconded the motion to adjourn the meeting. A 3-0 vote carried the motion.

21) The meeting adjourned at 6:50 p.m.

ATTEST:

APPROVE:

/s/

Donna Parker, Secretary

/s/

Ronald Bryant, President