

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
September 25, 2003**

All attachments may be seen in the administrative office of the district.

- 1) Mrs. Sally Pyrc called the meeting to order at 4:17 p.m.
- 2) Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mr. Ronald Bryant, Mr. Edward Blauvelt
- 3) ELEMENTARY FOCUS – Kaye Muennink & Donna Boehm shared information regarding their attendance at the Military Child Education Coalition Conference and how they and elementary students have incorporated the information into the curriculum and daily life at Randolph Elementary. Students shared stories and poetry dealing with the special life of a military child.
- 4) Departing board member Edward Blauvelt was honored with a plaque for his work as a trustee.
- 5) Daniel McKee and John McKinley were sworn in as board members by Deborah Blount.
- 6) Information Only – Rita Polen and members of the Districtwide Improvement Committee (DWIC) gave the DWIC Summary Report (*attachment #1*).
- 7) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve District Instructional Goals, Campus Performance Objectives and Supplemental Objectives as presented (*attachment #2*). A 4-0 vote carried the motion.
- 8) Mr. Bryant moved, Mrs. Pyrc seconded the motion to approve the August 28, 2003 minutes as prepared. A 4-0 vote carried the motion.
- 9) Mrs. Pyrc moved, Mr. McKee seconded the motion to approve the August 31, 2003 financials as presented (*attachment #3*). A 4-0 vote carried the motion.
- 10) Mr. Bryant moved, Mrs. Pyrc seconded the motion to approve the Annual Investment Report as prepared (*attachment #4*). A 4-0 vote carried the motion.
- 11) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve the Investment Policy and Strategies as recommended (*attachment #5*). A 4-0 vote carried the motion.
- 12) Mr. Bryant moved, Mr. McKee seconded the motion to approve Art Cavazos and Debra Salinas as investment officers for the district. A 4-0 vote carried the motion.
- 13) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve the 2003-2004 broker and investment sources as recommended (*attachment #6*). A 4-0 vote carried the motion.

14) Mrs. Pyrc moved, Mr. Bryant seconded the motion to approve the investment training sources as recommended (*attachment #7*). A 4-0 vote carried the motion.

15) Mr. Bryant moved, Mr. McKee seconded the motion to adopt Policy Update 69 as recommended. Mr. Bryant amended the motion to include Legal Policy 70 (*attachment #8*). A 4-0 vote carried the amended motion.

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16) Mr. Bryant moved, Mrs. Pyrc seconded the motion to approve the Shared Services Arrangement for the Hearing Impaired as recommended (*attachment #9*). A 4-0 vote carried the motion.

17) Mrs. Pyrc moved, Mr. McKee seconded the motion to approve the Shared Services Arrangement for the Visually Impaired as recommended (*attachment #10*). A 4-0 vote carried the motion.

18) Testing Reports – Information Only (*attachment #11*)

19) Program Reports – Information Only (*attachment #12*)

20) Campus News

i) Elementary

- (a) Participation in homecoming parade
- (b) End of 6 weeks
- (c) Parent Orientation
- (d) Math Investigations
- (e) Open House
- (f) Parent Reading Academies
- (g) Renovations continue

ii) Secondary

- (a) Homecoming activities, parade, pep rally, game, dance
- (b) End of 6 weeks
- (c) Senior information
- (d) Project Graduation
- (e) Cross Country
- (f) Volleyball
- (g) Band Competitions begin

21) Mr. Bryant moved, Mrs. Pyrc seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 5:50 p.m.

ATTEST:

APPROVE:

/s/

George DeCoux, Secretary

/s/

Sally J. Pyrc, President