

OFFICIAL MINUTES

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

September 28, 2000

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

1. The meeting was called to order by Mrs. Sally Pyrc at 4:15 p.m.
2. Mrs. Pyrc declared a quorum present. PRESENT: Mrs. Pyrc, Mrs. Sharon Holland and Mr. Anthony Bivins
3. ELEMENTARY FOCUS:
4. Kaye Muennink, GT Coordinator introduced members of HOST (Helping Other Students Together). Participating in the presentation were Tia Robles, Tim Travis, Adam Harris, Kevin Beauchemin, Tyler Travis and Audrey Harris.
5. Outgoing Board Trustee, SMS Anthony Delgado was presented a plaque for his service to the district during the last two years.
6. Deborah Blount swore new Board Trustee, Mrs. Deborah Knopf into office.
7. PUBLIC COMMENT:
 - David Bullock, concerned band parent, item #18
 - Janice Hallet, band parent, item 18
 - Anthony Delgado, item 18
 - Tammy McLeren for Al Becker, use of technology at RFISD
8. Dr. Maddox announced that Offspring Magazine had named the district as one of the top

100 school districts in the nation.

9. Information requested by the Board concerning statements made at the public forum held on September 7, 2000 was presented.

- Printed class size reports for the Secondary campus
- Information from TASB legal services concerning public meetings

○ A member of the public has only the right to watch and listen to its government in action. There is no legal right to participate in the deliberations of the board.

10. DWIC Summative Report – *Information Item*

11. Mrs. Pyrc moved, Mrs. Holland seconded the motion to approve the District, Campus and Special Education Instructional Goals for 2000-2001 (*attachment #1*). A 4-0 vote carried the motion.

12. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the August 24, 2000 minutes as written. A 4-0 vote carried the motion.

13. Mrs. Holland moved, Mrs. Pyrc seconded the motion to approve the August 31, 2000 Financial Statements (*attachment #2*) as prepared. A 4-0 vote carried the motion.

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14. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve Budget Change #1 (*attachment #3*) as presented. A 4-0 vote carried the motion.

15. Mrs. Holland moved, Mr. Bivins seconded the motion to approve the bid to purchase two buses (*attachment #4*) as recommended. A 4-0 vote carried the motion.

16. Mrs. Pyrc moved, Mr. Bivins seconded the motion to approve the Section 125, Flexible Benefit Plan (*attachment #5*) as recommended. A 4-0 vote carried the motion.

17. Mrs. Pyrc moved, Mrs. Holland seconded the motion to approve the recommendation of the district Health Insurance Committee to contract with Texas Association of School Boards for

the district employee health insurance benefits (*attachment #6*). A 4-0 vote carried the motion.

18. Mrs. Pyrc moved, Mrs. Holland seconded the motion to approve the Secondary Facilities Plan as recommended (*attachment #7*). The motion carried with a 3-1 vote. FOR: Pyrc, Holland, Bivins; AGAINST: Knopf

19. Texas Primary Reading Inventory Results for 1999-2000 – *Information Item*

20. English as a Second Language – *Information Item*

21. SAT and ACT Program Results – *Information Item*

22. Advance Placement Scholars – *Information Item*

23. Annual Performance Report on Violence and Drug-Free Schools and Communities Evaluation – *Information Item*

24. Parent Involvement – *Information Item*

25. Mrs. Pyrc moved, Mrs. Holland seconded the motion to elect Mr. Bivins Secretary of the Board to fill the vacancy left by SMS Delgado. A 4-0 vote carried the motion.

26. Members went into closed session at 6:55 p.m. and returned at 7:59 p.m.

27. Mrs. Pyrc moved, Mrs. Holland seconded the motion to adjourn the meeting. A 4-0 vote carried the motion. The meeting adjourned at 8:00 p.m.

ATTEST:

APPROVE:

/s/

/s/

Anthony C. Bivins, Secretary

Sally J. Pyrc, President