

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
APRIL 22, 2010**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held April 22, 2010, beginning at 4:15 PM in the Room 21, Secondary Campus, Randolph AFB, Texas.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Quorum
3. Secondary Focus
4. Public Comment
5. Consent Agenda
 - A. March 25, 2010 Official Board Minutes
 - B. March 2010 Financial Statements
 - C. Quarterly Investment Report
 - D. Engagement for Auditing Services
 - E. Consideration of Approval to Dispose of Senior Laptops
6. Consideration of Approval to make final payment on Elementary Roof Contract
7. Discussion of District Student Transfer Policy
8. Report from the Superintendent
 - A. Campus News
9. Personnel Matters
 - A. Hiring / Issuing Contracts
 - B. Resignations
 - C. Reductions in Staff
 - D. Retiring
 - E. Reassignments
 - F. New Positions
10. Adjourn