

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
MAY 27, 2010**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held May 27, 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. School Focus
4. Celebration - Recognition of Randolph Field ISD Retirees
5. Public Comment
6. Public Hearing on Proposed 2010-2011 RandolphField ISD Budget
7. Consent Agenda
 - A. Consideration of Approval of April 22, 2010 Official School Board Minutes
 - B. Consideration of Approval of May 10, 2010 Official School Board Minutes
 - C. Consideration of Approval of 2010-2011 School Board Trustee Meetings/Calendar
8. Discussion of April 2010 Financial Statements
9. Consideration of Approval of Budget Amendment #2
10. Consideration of Approval to Payoff the Lease/Purchase of the Early Childhood Facility at Randolph Elementary School
11. Consideration of Approval of 2010-2011 Proposed Budget for Randolph Field ISD
12. Consideration of Approval of Amendments to Policy FDA (LOCAL)
13. Discussion of Exit TAKS Retest Results for 2010
14. Personnel Matters
 - A. Hiring / Issuing Contracts
 - B. Resignations
 - C. Reductions in Staff
 - D. Retiring
 - E. Reassignments
 - F. New Positions
15. Adjourn