

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT  
JANUARY 22, 2015**

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A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held January 22, 2015, beginning at 4:15 PM in the District Multi Purpose Room, 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 section will be acted on at one time.

1. Call to Order
2. Quorum
3. Recognition of School Board Members
4. Recognition of retiree Becky Garrett
5. Public Comment
6. News and Information from Campus Principals
  - A. Elementary School
  - B. High School/Middle School
7. Consent Agenda
  - A. Consideration of Approval of the December 15, 2014 Official Board Minutes
  - B. Consideration of Approval of the Quarterly Investment Report
  - C. Consideration of Approval of Update 101
8. Discussion of Financial Reports
9. Discussion of Annual Performance Report and Public Hearing
10. Discussion of the December 2014 STAAR Test Results
11. Consideration of Approval of hiring the demolition company for the District pending Construction Project
12. Superintendents Report
13. Executive Session As Authorized under Government Code of Texas: Personnel Matters §551.074- Conduct Superintendent Evaluation and Discuss Superintendent Contract
14. Personnel: Consideration and Approval of Professional Contracts
  - A. Consideration and Possible Approval of Superintendents Contract
15. Review of District Events
16. Adjourn