

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
MAY 25, 2017**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held May 25, 2017, 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. Pledge of Allegiance and Invocation
4. Celebration - Recognition of Randolph Field Independent School District Retirees
5. Campus Focus: Student Presentation
 - A. Elementary
 - B. Middle School
 - C. Secondary
6. Public Comment
7. Public Hearing on Proposed 2017-2018 Randolph Field Independent School District Budget
8. Consideration of Approval of 2017-2018 Proposed Budget for Randolph Field Independent School District
9. Consent Agenda
 - A. Consideration of Approval of April 27, 2017 and May 8, 2017 Official School Board Minutes
 - B. Consideration of Approval of 2017-2018 School Board of Trustees Meetings/Calendar
 - C. Consideration of Approval Budget Amendment #4
 - D. Consideration of Approval of Bank Bid
 - E. Teacher Data Portal of the Texas Assessment Management System Waiver
 - F. Timeline for Accelerated Instruction Waiver
10. Discussion of Financial Statements
11. Discussion and Possible Approval to Hire a Contractor for the Construction of a Maintenance and Transportation Building
12. Superintendent's Report
13. Review of District Events
14. Adjourn