

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
APRIL 27, 2017**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held April 27, 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. News and information from Campus Principals
5. Public Comment
6. Consent Agenda
 - A. March 30, 2017 Official Board Minutes
 - B. Quarterly Investment Report
 - C. Consideration of Approval of the Audit Engagement Letter
 - D. Budget Amendment #3
7. Discussion of Preliminary Budget
8. Discussion of Audit Governance Letter
9. Discussion of Financial Statements
10. Discussion and possible approval of the RFISD District of Innovation Pan.
11. Superintendent's Report
12. Review of District Events
13. Adjourn