

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
JANUARY 23, 2018**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held January 23, 2018, 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. School Board Recognition and Appreciation
5. News and Information from Campus Principals
6. Public Comment
7. Consent Agenda
 - A. Consideration of Approval of the December 14, 2017 Official School Board Minutes
 - B. Consideration of Approval of the Quarterly Investment Report
 - C. Consideration of Approval of Budget Amendment #1 for FY 2018
 - D. Resolution Exempting all Employees for Weather Related Absence
 - E. Consideration of Approval of 5 staff development waiver days for the 2018-2019 school year.
8. Discussion of Financial Reports
9. Discussion of Annual Performance Report and Public Hearing
10. Discussion of the December 2017 STAAR Test Results
11. Superintendents Report
12. Executive Session As Authorized under Government Code of Texas: Personnel Matters §551.074- Conduct Superintendent Evaluation and Discuss Superintendent Contract
13. Consideration and Possible Approval of Superintendent's Contract
14. District Events
15. Adjourn