

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT  
MAY 14, 2018**

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A Special Meeting of the Board of Trustees of Randolph Field Independent School District will be **held May 14, 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. Consent Agenda
  - A. March 22, 2018 Official Board Minutes
  - B. Quarterly Investment Report
  - C. Consideration of Approval of the Audit Engagement Letter
  - D. Budget Amendment #2 and Operating Transfer
  - E. Consideration of approval of policies related to District of Innovation Plan
  - F. Consideration and approval to use the design build construction delivery method to construct a new middle school wing and provide construction services for the demolition of the current eighth grade wing.
5. Discussion of Audit Governance Letter
6. Consideration and approval of the resolution to construct a new middle school wing, demolish the existing eight grade annex, and paving projects.
7. Board Budget Workshop to discuss the FY 2019 preliminary budget.
8. Adjourn