

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
MAY 24, 2018**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held May 24, 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. Celebration - Recognition of Randolph Field Independent School District Retirees
5. Campus Focus: Student Presentation
6. Public Comment
7. Public Hearing on Proposed 2018-2019 Randolph Field Independent School District Budget
8. Consideration of Approval of 2018-2019 Proposed Budget for Randolph Field Independent School District
9. Consent Agenda
 - A. Consideration of Approval of May 14, 2018 Official School Board Minutes
 - B. Consideration of Approval of 2018-2019 School Board of Trustees Meetings Calendar
 - C. Consideration of approval to increase cafeteria food prices.
 - D. Consideration of approval of changes to policy FDA (local)
10. Discussion of Financial Statements
11. Superintendent's Report
12. Consideration and possible approval to hire a third party architect for the construction of a new middle school wing.
13. Consideration and possible approval to hire Rock Engineering to provide materials testing services for the construction of the new middle school wing.
14. Consideration and possible approval to contract with Seidel Construction to provide design build services for the new middle school wing.
15. Review of District Events
16. Adjourn