

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
NOVEMBER 1, 2018**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held November 1, 2018, beginning at 4:15 PM in the District Multi Purpose Room, 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. Discussion of School FIRST Rating Report and Public Hearing
7. Consideration of Approval of Annual Audit Report for the year ending June 30, 2018
8. Discussion of District's English as a Second Language Program, 2017-2018 testing report, and 2017-2018 progress toward district and campus goals.
9. Consent Agenda
 - A. August 30, 2018 Official School Board Meeting Minutes
 - B. Consideration of Approval of 2018-2019 Campus Goals and Performance Objectives
 - C. Consideration of Approval of First Quarter Investment Report
 - D. Consideration for Approval of Board Resolution for Credit by Exam Audit Process
10. Discussion of Financial Statement
11. Superintendent Report
12. Review of District Events
13. Adjourn