

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
FEBRUARY 28, 2019**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held February 28, 2019, beginning at 4:15 PM in the RANDOLPH FIELD ISD, PO BOX 2217, Bldg 1100 Randolph AFB, Universal City, TX 78148.**

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. Public Comment
5. News and Information from Campus Principals
6. Executive Session As Authorized under Government Code of Texas: Personnel Matters §551.074, discussion regarding appointment of officers of board of trustees.
7. Action to Reorganize the Randolph Field ISD Board of Trustees
8. Consent Agenda
 - A. Consideration of Approval of the January 24, 2019 Official Board Minutes 2
 - B. Approval of the 2019-2020 school year calendar
 - C. TASB Update 112
 - D. Approval of the Ground Lease Agreement between RFISD and JBSA Randolph.
9. Discussion of December 2018 STAAR results
10. Discussion of Financial Reports 6
11. Superintendent's Report
12. Consider and possible action concerning level three grievance in accordance with Board Policy FNG..
13. Executive Session As Authorized under Texas Government Code Section 551.082-Student Discipline.
14. Review of District Events
15. Adjourn

AGENDA TITLE: January 24, 2019 Official Minutes

PURPOSE: Discussion of and possible action
 Action

Background: N/A

Alternatives Considered: N/A

Funding: N/A

Recommendations and Impact: Board approve the January 24, 2019 Official Minutes as presented.

Contact Person: Mr. Lance Johnson @ 210-357-2300

Attachments: Minutes with Attachment

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
January 24, 2019

1. Mr. Jimmy Cornelius called the meeting to order at 4:15 p.m.
2. Mr. Jimmy Cornelius declared a quorum present. PRESENT: Jimmy Cornelius, Vanessa Bowden, Patrick Luna, William Morrison
3. Randolph High School Students led the pledge of allegiance and Texas pledge.
4. Recognition of School Board Member: RFISD Board Members received gifts of appreciation from the students and campuses they serve, and thanked by several student organizations.
5. Public Comment - No one requested to speak.
6. Mrs. Bendele, Executive Director of Curriculum and Instruction, presented the Annual Performance Report and Public Hearing. She was available to answer any questions.
7. Consent Agenda – Motion by Vanessa Bowden, second by William Morrison - 4-0 Vote carried the motion.
 - A. December 06, 2018 Official Board Meeting Minutes.
 - B. Consider of approval of the Quarterly Investment Report. Routine
 - C. Consideration of Approval of five staff development days for 2019-2020 School year.
 - D. Consideration of approval of the Resolution for the dissolution of the ESC 20 RDSPD.
8. Discussion of Financial Reports – Mrs. Remick, Chief Financial Officer, Presented the Financial Statement to the board. No Action taken.
9. Consideration and Possible approval to use the competitive sealed proposal method for procuring construction services for the districts demolition and renovation projects involving the eighth grade annex, old maintenance facility, new high school patio, and various parking, paving, and awning needs. Motion by William Morrison, Second by Patrick Luna. 4-0 Vote.
10. Consideration and possible approval to authorize superintendent to award a contract for the demolition and renovation projects involving the eighth grade annex, old maintenance facility, new high school patio, and various parking, paving, and awning needs. Motion by William Morrison, Second by Patrick Luna. 4-0 Vote.
11. Superintendents Report: Mr. Johnson, Superintendent, shared this information

*Enrollment – 1481 *ADA – 97.35

* 86th Legislative update – Testing, increase pay, pay raise

12. Members went into closed session at 5:13pm regarding the Superintendent evaluation.

13. Consideration and Possible approval of Superintendent’s contract. Motions by- William Morrison, Second by Vanessa Bowden. 4-0 Vote

14. District Events- Routine

15. Mr. Jimmy Cornelius adjourned the meeting at 8:27 p.m.

ATTEST APPROVE

William Morrison, Secretary

Jimmy Cornelius, President

Agenda Title: Review Monthly Financial Statements

Purpose: Discussion
 Action

Description: Financial data of the General Fund, Food Service Fund and Debt Service Fund for the period end January 31, 2019 is presented for review by the Board of Trustees in an effort to keep them informed on the financial condition of the District.

Recommendations: We recommend the Board review this financial statement as presented.

I. Alternatives Considered: None

II. Funding Impact: \$0

III. Contact Person: Lorrie Remick @ 357-2479

IV. Attachments: January 31, 2019 Unaudited Financial Statement

Randolph Field Independent School District
 General, Food Service, & Debt Service Funds
 Combined Balance Sheet
 As of January 31, 2019
 (Unaudited)

Cash and Investments

Cash in bank	\$ 4,987,781	
Investments	6,101,035	
Total cash and investments		\$ 11,088,816

Other Current Assets

Inventory	\$ 4,306	
Due from State	11,963	
Due from Special Revenue Funds	-	
Due from Other	-	
Pre-paid items	89,096	
Total current assets		105,365

Total Assets

\$ 11,194,181

Liabilities

Accounts payable	\$ 43,498	
Payroll deductions and withholdings	5,489	
Accrued wages payable	1,206,357	
Accrued expenses	98,753	
Encumbrances	46,882	
Total liabilities		\$ 1,400,979

Fund Balances

Unassigned fund balance	\$ 4,199,800	
Total unassigned fund balance		\$ 4,199,800
Nonspendable fund balance	\$ 93,402	
Total nonspendable fund balance		93,402
Assigned fund balances		
Impact Aid contingency	\$ 4,000,000	
Construction	1,200,000	
Capital equipment	300,000	
Total designated fund balances	5,500,000	
Total fund balances		9,793,202

Total Liabilities and Fund Balances

\$ 11,194,181

Randolph Field Independent School District
 General, Food Service, & Debt Service Funds
 Budget to Actual Report
 For the Period Ended January 31, 2019
 (Unaudited)

Revenues:	Budget	Actual	Unrealized	Percent of Budget
General Fund				
5700 Local Sources	\$ 132,701	\$ 132,426	\$ 275	99.79%
5800 State Sources	10,525,635	5,670,537	4,855,098	53.87%
5900 Federal Sources	6,041,518	3,655,834	2,385,684	60.51%
	<u>16,699,854</u>	<u>9,458,797</u>	<u>7,241,057</u>	56.64%
Food Service Fund				
5700 Local Sources	563,841	305,742	258,099	54.22%
5800 State Sources	18,214	-	18,214	0.00%
5900 Federal Sources	-	-	-	0.00%
	<u>582,055</u>	<u>305,742</u>	<u>276,313</u>	52.53%
Total	<u>\$ 17,281,909</u>	<u>\$ 9,764,539</u>	<u>\$ 7,517,370</u>	56.50%

Appropriations by Function:

11 Instructional	\$ 8,738,207	\$ 4,939,178	\$ 3,799,029	56.52%
12 Instructional Resc.	245,914	115,268	130,646	46.87%
13 Curr. & Personnel	221,746	124,367	97,379	56.09%
21 Instructional Serv.	77,869	44,695	33,174	57.40%
23 School Administration	975,502	551,733	423,769	56.56%
31 Guidance & Counseling	579,117	322,599	256,518	55.71%
32 Social Services	-	-	-	
33 Health Services	156,478	87,882	68,596	56.16%
34 Pupil Transportation	491,351	317,079	174,272	64.53%
35 Food Services	599,332	340,600	258,732	56.83%
36 Co-Curricular	1,035,740	561,322	474,418	54.20%
41 General Administration	861,936	509,382	352,554	59.10%
51 Plant Maintenance	1,995,715	1,273,441	722,274	63.81%
52 Security & Monitoring	-	-	-	
53 Data Processing	689,733	385,697	304,036	55.92%
61 Community Services	-	-	-	
71 Debt Services	113,269	68,069	45,200	0.00%
81 Constr. & Acquis.	15,967	15,967	-	
93 Shared Svc Arrangement	500,000	272,811	227,189	54.56%
95 JJAEP Tuition Fees	-	-	-	
Total	<u>\$ 17,297,876</u>	<u>\$ 9,930,090</u>	<u>\$ 7,367,786</u>	57.41%

Net Income Before Transfers	\$ (15,967)	\$ (165,551)	\$ 149,584
------------------------------------	-------------	--------------	------------

Other Resources & (Uses):

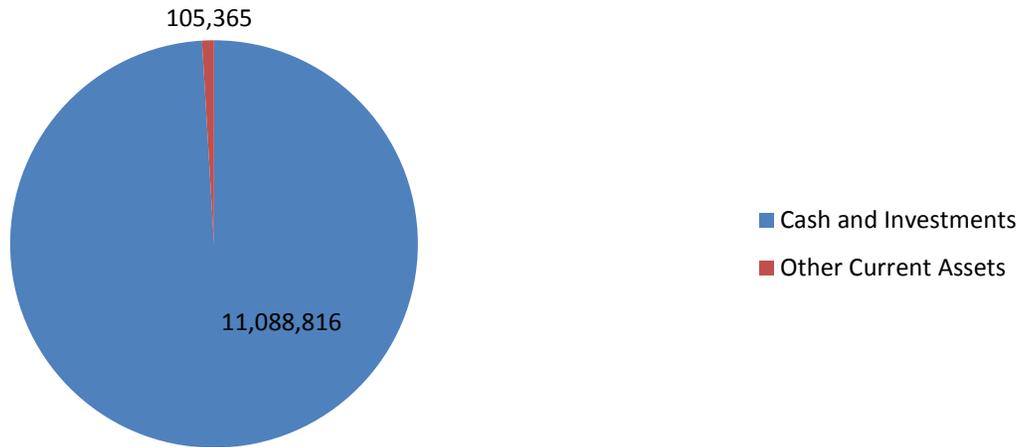
Other Resources	\$ (15,967)	\$ 15,967	\$ -
Transfers to Other Funds	-	-	-
Total	<u>\$ (15,967)</u>	<u>\$ 15,967</u>	<u>\$ -</u>

Net change in fund balances	\$ -	\$ (149,584)	\$ 149,584
------------------------------------	------	--------------	------------

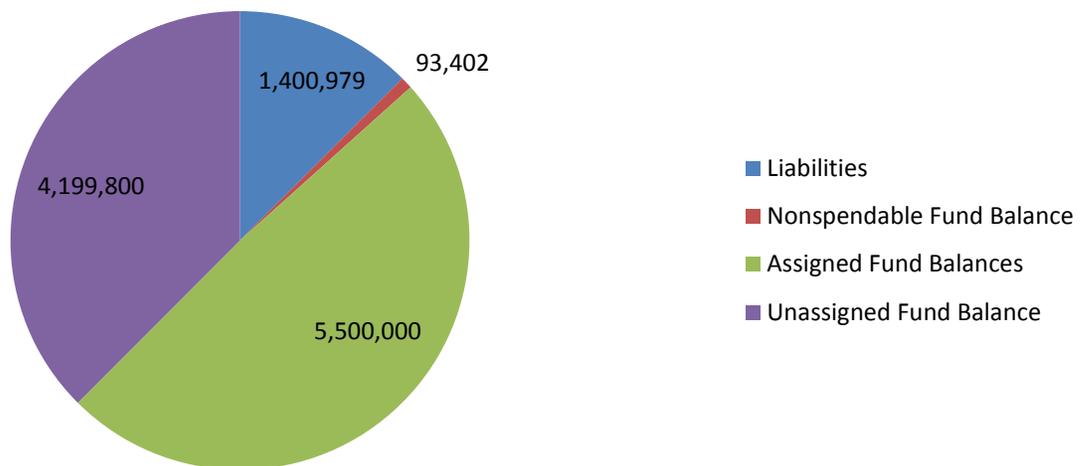
9,942,786	PY Audited Fund Balance
<u>\$ 9,793,202</u>	Ending Fund Balance

Randolph Field Independent School District
Combined Balance Sheet - General, Food & Debt Service Funds
As of January 31, 2019
(Unaudited)

Assets



Liabilities and Fund Balances



Randolph Field Independent School District
Budget to Actual Report - General, Food & Debt Service Funds
For the Period Ended January 31, 2019
(Unaudited)

