

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
APRIL 23, 2019**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held April 23, 2019, 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. Public Comment: Citizens wishing to address the Board will be heard at this time.
5. News and Information from Campus Principals
6. Consent Agenda: Review, Consider and take possible action concerning:
 - A. February 28, 2019 Official School Board Minutes
 - B. Instructional Materials Allotment and TEKS Certification 2019-2020
 - C. Renew Purchasing Contract with the State of Texas CO-OP
 - D. Consideration for Approval of the Audit Engagement Letter
7. Discussion of Audit Governance Letter
8. Discussion of Financial Statements
9. Superintendent's Report
10. Consider and possible action to approve Resolution Accepting and Requesting Transfer of Ownership of Randolph Field High School from U.S. Department of Education to Randolph Field Independent School District.
11. Consider and possible action to approve Resolution Authorizing Superintendent Signature to Transfer Ownership of Randolph Field High School from U.S. Department of Education to Randolph Field Independent School District.
12. Review of District Events
13. Adjourn