

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
AUGUST 29, 2019**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held August 29, 2019, beginning at 4:15 PM in the District Multi Purpose Room, District office, 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
5. Campus Focus - Introduction of New Teachers
6. Consent Agenda
 - A. Consideration of Approval of May 23, 2019 School Board Meeting Minutes
 - B. Consideration of Approval of June 19, 2019 School Board Meeting Minutes
 - C. Consideration of Approval of Final Quarterly Investment Report
 - D. Consideration of Approval of Teacher Evaluation System Appraisers
 - E. Consideration of Approval of 2019-2020 Student Code of Conduct
 - F. Consideration of Approval of Budget Amendments and Operating Transfers for FY 2019
 - G. Consideration of Approval of Sources of Instruction Relating to Investment Responsibilities
 - H. Consideration of Approval of Budget Amendments and Operating Transfers for FY 2020
 - I. Consideration of Approval of the Investment Policy and Strategies
 - J. Consideration of Approval of the Investment Brokers and Investment Sources
 - K. Consideration of Approval of Update 113
 - L. Consideration of Approval of District Goals and Performance Objectives
7. Discussion of Financial Statements
8. Superintendents Report
9. Discussion of HB 2840
10. Review of District Events
11. Adjourn