

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

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held May 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. Celebration - Recognition of Randolph Field Independent School District Retirees
5. Campus Focus: Student Presentation
6. Public Comment
7. Public Hearing on Proposed 2019-2020 Randolph Field Independent School District Budget
8. Consideration of Approval of 2019-2020 Proposed Budget for Randolph Field Independent School District
9. Consent Agenda
 - A. Consideration of Approval of April 23, 2019 Official School Board Minutes
 - B. Consideration of Approval of May 14, 2019 Special Budget Meeting Minutes.
 - C. Consideration of Approval of 2019-2020 School Board of Trustees Meetings Calendar
 - D. Waiver Request Timeline for Accelerated Instruction
 - E. Waiver Request Teacher Data Portal of the Texas Assessment Management System
 - F. Consideration of Approval of Budget Amendment #2 for FY 2019
 - G. Consideration of Approval to Award Bid for New Secondary Campus Boiler
10. Discussion of Financial Statements
11. Superintendent's Report
12. Consideration of approval to hire Gallagher Construction Services as the Program Manager for the construction of a new elementary campus pending final negotiations by the Superintendent.
13. Discussion and review of Board Operating Procedures.
14. CLOSED SESSION: Executive Session As Authorized under Government Code of Texas: Personnel Matters §551.074. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
15. Review of District Events
16. Adjourn