

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
JUNE 19, 2019**

A Special Meeting of the Board of Trustees of Randolph Field Independent School District will be **held June 19, 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. CONSENT AGENDA
 - A. Discuss and possibly approve the SAISD Regional Day School for the Deaf Program shared service arrangement.
 - B. Discuss and possibly approve budget amendment #1 to the FY 2020 budget.
 - C. Discuss and possibly approve extension of bank contract with JP Morgan Chase Bank and Broadway Bank
4. Adjourn