

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
FEBRUARY 27, 2020**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be held **February 27, 2020, 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 will be acted on at one time.

1. Call to Order
2. Quorum
3. Pledge of Allegiance and Invocation
4. News and Information from Campus Principals
5. Public Testimony
6. Public Comment
7. Executive Session As Authorized under Government Code of Texas: Personnel Matters §551.074, discussion regarding appointment of officers of board of trustees.
8. Action to Reorganize the Randolph Field ISD Board of Trustees
9. Discussion of proposals for prekindergarten partnerships and waiver 2
10. Discussion of December 2019 STAAR End of Course results 3
11. Consideration of Approval for Resolution Declaring Intention to Reimburse Project Expenditures 5
12. Consent Agenda
- A. Consideration of Approval of the January 23, 2020 Official Board Minutes 8
13. Discussion of Financial Reports 10
14. Superintendent's Report
15. Review of District Events
16. Adjourn
17. Public Comment

Agenda Title: Discussion of proposals for Prekindergarten partnerships and application for waiver

Purpose: Discussion

Action

Background:

The 86th legislative session mandated full day prekindergarten for 4 year olds in all school districts unless a district applies for a waiver. One of the requirements for applying and receiving a waiver is that community partnerships must be explored and all proposals submitted to the district must be considered. A meeting was held with the Child Development Center to discuss a possible partnership. They have indicated they are not in a position to enter into a partnership with RFISD. There are no other entities that have submitted proposals.

Alternatives Considered: Due to the lack of classroom space that will be available at the elementary campus, there is not a reasonable alternative.

Funding: N/A

Recommendations and Impact: It is recommended that the district proceed with a request to delay the implementation of full day prekindergarten for eligible 4 year olds by applying for a 3 year waiver.

Contact Person: Susan Bendele @ 357 – 2300

Attachments: N/A

Agenda Title: December 2019 STAAR EOC Results

Purpose: [X] Discussion

[] Action

Background:

As part of the state assessment program, students are required to take five End of Course exams: Algebra 1, Biology, English 1, English 2, and US History. If any student fails to meet the passing standard on an assessment, they are given an opportunity to retest. The most recent testing opportunity was in December 2019.

Alternatives Considered:

N/A

Funding:

N/A

Recommendations and Impact:

RFISD will continue to support students through accelerated instruction to ensure their success on these very important exams.

Contact Person: Susan Bendele @ 357 – 2300

Attachments:

December 2019 STAAR EOC Report

December 2019 STAAR Results

During the December 2019 STAAR administration of End of Course exams, 9 exams were given. Exams were taken in Algebra 1, Biology, English I and English II. Of those 9 exams, 6 were successfully passed and 3 were not. Because the number of students taking each exam was very small, the data is masked to maintain the students' privacy. Students not meeting the passing standard are currently receiving accelerated instruction and will have an opportunity to retest in Spring 2020.

**RESOLUTION DECLARING INTENTION
TO REIMBURSE PROJECT EXPENDITURES**

STATE OF TEXAS §
COUNTY OF BEXAR §
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Randolph Field Independent School District (the “District”) is an independent school district of the State of Texas, authorized to finance its activities by issuing obligations pursuant to Chapter 45, Texas Education Code, which may include obligations the interest on which is excludable from gross income for federal income tax purposes (the “Obligations”), pursuant to Section 103 of the Internal Revenue of 1986, as amended (the “Code”); and

WHEREAS, the District has made, within the last 60 days, and will continue to make payments with respect to the acquisition of the projects as described on Exhibit A attached hereto (the “Financed Facilities and Improvements”); and

WHEREAS, the District reasonably expects to issue Obligations to reimburse itself for the costs associated with the Financed Facilities and Improvements listed on Exhibit A attached hereto; and

WHEREAS, the District desires to reimburse itself for the costs associated with the Financed Facilities and Improvements listed on Exhibit A attached hereto from the proceeds of Obligations to be issued subsequent to the date hereof; and

NOW, THEREFORE, be it resolved that:

Section 1. The District hereby declares its intent to reimburse itself for all costs that will be paid subsequent to the date hereof in connection with the acquisition of the Financed Facilities and Improvements listed on Exhibit A attached hereto from the proceeds of Obligations to be issued subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of Obligations issued by the District to finance costs associated with the Financed Facilities and Improvements listed on Exhibit A attached hereto will not exceed \$3,000,000.

Section 3. This Resolution will be kept in the books and records maintained by the District with respect to the Obligations.

PASSED AND APPROVED this 27th day of February, 2020.

RANDOLPH FIELD INDEPENDENT SCHOOL
DISTRICT

President, Board of Trustees
Randolph Field Independent School District

Secretary, Board of Trustees
Randolph Field Independent School District

(SEAL)

EXHIBIT A

Financed Facilities and Improvements

Item or Fund - - Described by Character, Type or Purpose

Acquisition, construction, renovation, rehabilitation and equipment of school buildings and the purchase of school buses and other vehicles.

Acct Descr	Expend	
ELEMENTARY CAMPUS	232,232.00	RES Archiitect (23.20% of Architect Fee)
ELEMENTARY CAMPUS	109,480.00	RES Const Mgr (23.20% of CM Fee)
ELEMENTARY CAMPUS	10,500.00	Elementary Engineering
ELEMENTARY CAMPUS	400,000.00	RES for reno spaces - estimate
ELEMENTARY CAMPUS	50,000.00	Library partitions - estimate
ELEMENTARY CAMPUS	908,638.50	Other renovation items
ELEMENTARY CAMPUS	167,685.52	Modular classrooms for RES (23.20% for reno)
MIDDLE SCHOOL DRAINAGE	10,925.00	Drainage issue middle school
OLD MAINT BLDG REMODEL	22,100.00	Roof - Student Services Building
OLD MAINT BLDG REMODEL	22,100.00	Roof - Student Services Building
HS DEMO AND CAFE REMODEL	2,106.70	Plumbing - Old Café Renovation
HS DEMO AND CAFE REMODEL	11,800.00	Masonry
HS DEMO AND CAFE REMODEL	23,426.43	Construction Contractor
HS DEMO AND CAFE REMODEL	59,823.49	Construction Contractor
HS DEMO AND CAFE REMODEL	239,029.36	Balance to complete HS Café Renovation
VEHICLE PURCHASES	730,153.00	Purchase of seven buses
	<u>3,000,000.00</u>	

OFFICIAL MINUTES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
January 23, 2020

1. Mr. Jimmy Cornelius called the meeting to order at 4:17 p.m.
2. Mr. Jimmy Cornelius declared a quorum present. PRESENT: Jimmy Cornelius, Vanessa Bowden, Patrick Luna, Peter Duffy, William Morrison came in 5 min. late
3. Public Testimony – **Routine - NA**
4. Randolph High School Students led the pledge of allegiance and Texas pledge. **Routine**
5. News and information from Campus Principals. **Routine**
6. Public Comment- **Routine- NA**
7. Discussion of Annual Performance Report and Public Hearing. Mrs. Bendele presented the Annual Performance Report and Public Hearing. She was available to answer any questions.
8. Consent Agenda- Motion by William Morrison, Second by Vanessa Bowden – 5-0 Vote carried the motion.
 - A. Consideration of Approval of the December 10, 2019 official school board meeting
 - B. Consideration of Approval of the Quarterly Investment Report
 - C. Consideration of Approval of 5 staff development waiver days for the 2020-2021 school year.
 - D. Consideration of Approval of Budget Amendment #4.
9. Discussion of Financial Reports – Mrs. Remick will be available to answer any questions you may have.
10. Superintendent Report – Funding for Elem. construction
 - A. ADA – 97.3% membership 1438
 - B. Superintendent search update
 - C. Construction update
11. District Events – **Routine**
12. Adjourn
Time: 6:07pm

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, 2020 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, 2020 Unaudited Financial Statement

Randolph Field Independent School District
 General, Food Service, & Debt Service Funds
 Combined Balance Sheet
 As of January 31, 2020
 (Unaudited)

Cash and Investments

Cash in bank	\$ 3,013,630	
Investments	5,693,507	
Total cash and investments		\$ 8,707,137

Other Current Assets

Inventory	\$ 4,370	
Due from State	-	
Due from Special Revenue Funds	-	
Due from Other	-	
Pre-paid items	127,560	
Total current assets		131,930

Total Assets

\$ 8,839,067

Liabilities

Accounts payable	\$ 17,242	
Payroll deductions and withholdings	5,058	
Accrued wages payable	1,190,921	
Accrued expenses	96,838	
Encumbrances	216,826	
Total liabilities		\$ 1,526,885

Fund Balances

Unassigned fund balance	\$ 1,680,252	
Total unassigned fund balance		\$ 1,680,252
Nonspendable fund balance	\$ 131,930	
Total nonspendable fund balance		131,930
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		7,312,182

Total Liabilities and Fund Balances

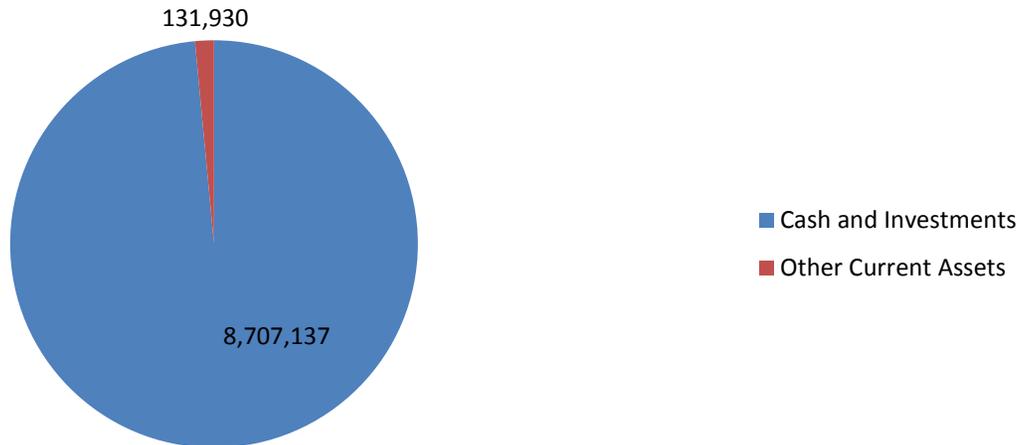
\$ 8,839,067

Randolph Field Independent School District
 General, Food Service, & Debt Service Funds
 Budget to Actual Report
 For the Period Ended January 31, 2020
 (Unaudited)

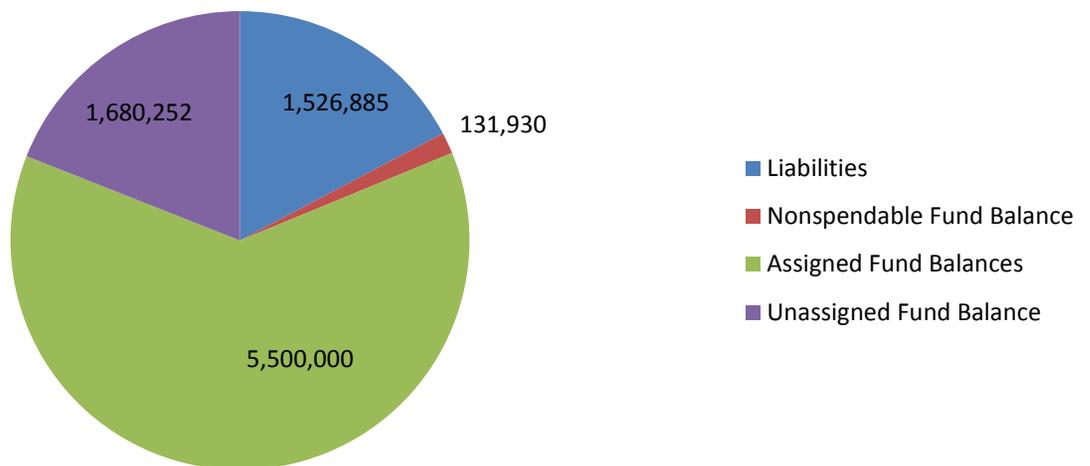
Revenues:	Budget	Actual	Unrealized	Percent of Budget
General Fund				
5700 Local Sources	\$ 245,300	\$ 175,056	\$ 70,244	71.36%
5800 State Sources	12,771,709	\$ 7,092,028	5,679,681	55.53%
5900 Federal Sources	6,666,338	\$ 2,076,943	4,589,395	31.16%
	<u>19,683,347</u>	<u>9,344,027</u>	<u>10,339,320</u>	47.47%
Food Service Fund				
5700 Local Sources	563,841	328,569	235,272	58.27%
5800 State Sources	18,214	-	18,214	0.00%
5900 Federal Sources	-	-	-	0.00%
	<u>582,055</u>	<u>328,569</u>	<u>253,486</u>	56.45%
Total	<u>\$ 20,265,402</u>	<u>\$ 9,672,596</u>	<u>\$ 10,592,806</u>	47.73%
Appropriations by Function:				
11 Instructional	\$ 9,899,577	\$ 5,860,503	\$ 4,039,074	59.20%
12 Instructional Resc.	262,512	130,452	132,060	49.69%
13 Curr. & Personnel	242,018	142,085	99,933	58.71%
21 Instructional Serv.	84,955	73,814	11,141	86.89%
23 School Administration	1,059,281	625,119	434,162	59.01%
31 Guidance & Counseling	607,718	350,448	257,270	57.67%
32 Social Services	-	-	-	
33 Health Services	170,195	100,111	70,084	58.82%
34 Pupil Transportation	539,710	339,321	200,389	62.87%
35 Food Services	629,063	403,021	226,042	64.07%
36 Co-Curricular	1,006,964	686,414	320,550	68.17%
41 General Administration	948,506	607,499	341,007	64.05%
51 Plant Maintenance	2,337,998	1,291,181	1,046,817	55.23%
52 Security & Monitoring	-	-	-	
53 Data Processing	730,183	425,699	304,484	58.30%
61 Community Services	-	-	-	
71 Debt Services	113,269	58,630	54,639	0.00%
81 Constr. & Acquis.	463,000	-	463,000	
93 Shared Svc Arrangement	500,000	286,268	213,732	57.25%
95 JJAEP Tuition Fees	-	-	-	
Total	<u>\$ 19,594,949</u>	<u>\$ 11,380,565</u>	<u>\$ 8,214,384</u>	58.08%
Net Income Before Transfers	<u>\$ 670,453</u>	<u>\$ (1,707,969)</u>	<u>\$ 2,378,422</u>	
Other Resources & (Uses):				
Other Resources	\$ (463,000)	\$ -	\$ (463,000)	
Transfers to Other Funds	3,783,453	(1,783,453)	2,000,000	
Total	<u>\$ 3,320,453</u>	<u>\$ (1,783,453)</u>	<u>\$ 1,537,000</u>	
Net change in fund balances	\$ (2,650,000)	\$ (3,491,422)	\$ 3,915,422	
		<u>11,103,749</u>	PY Audited Fund Balance	
		<u>\$ 7,612,327</u>	Ending Fund Balance	

Randolph Field Independent School District
Combined Balance Sheet - General, Food & Debt Service Funds
As of January 31, 2020
(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, 2020
(Unaudited)

