

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT  
AUGUST 31, 2017**

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A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held August 31, 2017, beginning at 4:15 PM in the District Multi Purpose Room, Secondary Campus, 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 25, 2017 School Board Meeting Minutes
  - B. Consideration of Approval of Final Quarterly Investment Report
  - C. Consideration of Approval of Teacher Evaluation System Appraisers
  - D. Consideration of Approval of 2017-2018 Student Code of Conduct
  - E. Consideration of Approval of Budget Amendments and Operating Transfers
  - F. Consideration of Approval of Sources of Instruction Relating to Investment Responsibilities
  - G. Consideration of Approval of the Investment Policy and Strategies
  - H. Consideration of Approval of the Investment Brokers and Investment Sources
    - I. Consideration of Approval of Update 108
  - J. Resolution of School District Board to Open An Account
  - K. Consideration of Approval of District Goals and Performance Objectives
  - L. Resolution of the board of trustees of Randolph Independent School District Determining Prevailing wage rate, delegation of authority and matters related to the construction projects.
7. Discussion of Financial Statements
8. Discussion and possible approval to hire an architect of record for the new transportation and maintenance facility
9. Discussion and possible approval to hire and third party architect for the new transportation and maintenance facility.
10. Superintendents Report
11. Review of District Events
12. Adjourn