

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 28, 2017**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held September 28, 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. News and Information from Campus Principals
5. Public Comment: Citizens wishing to address the Board will be heard at this time
6. Executive Session As Authorized under Government Code of Texas: Personnel Matters §551.074, discussion regarding appointment of officers of board of trustees
7. Action to Reorganize the Randolph Field ISD Board of Trustee
8. Discussion of 2016-2017 Testing Reports
9. Discussion of Progress Toward 2016-2017 District and Campus Goals and Performance Objectives
10. Consent Agenda
 - A. Consideration of Approval of August 31, 2017 School Board Meeting Minutes
 - B. Consideration of Approval of Resolution regarding Extracurricular Status of 4 - H Organization
 - C. Consideration of Approval of Campus Goals and Performance Objectives
11. Discussion of Financial Statements
12. Discussion of creating a district wide Sick Leave Pool
13. Superintendents Report
14. Review of District Events
15. Adjourn