

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT
DECEMBER 14, 2017**

A Regular Meeting of the Board of Trustees of Randolph Field Independent School District will be **held December 14, 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 Reports
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 Trustees
8. Consent Agenda
 - A. Consideration of Approval of the October 26, 2017 Official Minutes
 - B. Consideration of approval of adding language to policy DEC (local) creating an Employee Sick Leave Pool
 - C. Consideration of Approval of Update 109
9. Discussion of Financial Reports
10. Superintendent's Report
11. Announcement of board training hours for 2017
12. Review of District Events
13. Adjourn