

STRAWN INDEPENDENT SCHOOL DISTRICT

**P O Box 428
Strawn, TX 76475**

**BOARD OF TRUSTEES
Regular Meeting
December 14, 2020
Strawn School Cafeteria
224 E. Walnut St., Strawn, TX 76475
6:00 p.m.**

- I. CALL TO ORDER
- II. FIRST ORDER OF BUSINESS
 - A. Announcement by president as to the presence of a quorum that the meeting has been duly called, and that the required notice of the meeting has been posted in the time and Manner required.
 - B. Invocation
 - C. Recognition of visitors, if any
 - D. Open forum if needed – 5 minutes maximum time per item
- III. CONSENT AGENDA
 - A. Approve minutes of previous board meeting held on November 30, 2020.
 - B. Consider acceptance and payment of bills
 - C. Consider approval of budget amendments
 - D. Consider acceptance of donations
- IV. NEW BUSINESS
 - A. Report on Board Members Continuing Education credit hours.
 - B. Approve updated Safe Deposit Business, Public Funds Banking Resolution and Authorizations with First National Bank/Strawn Branch to “Remove the names of the signers” and add “names of new signers” for each account.
 - C. Discuss/Approve time and date for Level II Board of Trustees Training from ESC 11 consultant.
 - D. Discuss/Approve Superintendent Evaluation Instrument for January 2021 meeting
- V. INFORMATION ITEMS
 - A. Superintendent report:
 - ~Update on COVID-19 procedures/status in Strawn ISD
 - ~Finance and Budget Report
 - B. Principal report:
 - ~ Final Exams, student enrollment, school announcements, upcoming events in January 2021.
- VI. ADJOURNMENT