# STRAWN INDEPENDENT SCHOOL DISTRICT

P.O. Box 428 Strawn, TX 76475

#### **BOARD OF TRUSTEES**

Regular Meeting
November 30, 2020
Strawn School Cafeteria
224 E. Walnut St., Strawn, TX 76475
8:00 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 October 12th & 26th 2020.
- B. Consider acceptance and payment of bills
- C. Consider approval of budget amendments
- D. Consider acceptance of donations

#### IV. NEW BUSINESS

- A. Presentation and possible action on 2019-2020 financial audit from Cameron Gulley, CPA
- B. Discuss/Approve TASB Risk Management Auto Liability and Property Programs for 2021

### V. INFORMATION ITEMS

- A. Superintendent report:
  - ~Bad Weather Protocols
  - ~Update on Strawn ISD Personnel
  - ~Update on COVID-19 procedures/status in Strawn ISD
  - ~Finance and Budget Report
- B. Principal report:
  - $\sim 2^{nd}$  Six-Weeks student report cards, recent teacher/staff in-service, parent meetings, student enrollment, student enrichment (tutorials), school announcements, upcoming events, etc.

## VI. ADJOURNMENT