

STRAWN INDEPENDENT SCHOOL DISTRICT

P O Box 428

Strawn, TX 76475

BOARD OF TRUSTEES

Regular Meeting

October 21, 2019

Administration Building

Board Room

224 E. Walnut St., Strawn, TX 76475

6:00 p.m.

NOTICE OF PUBLIC MEETING TO DISCUSS FIRST FINANCIAL PERFORMANCE REPORT

- 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 September 10th & 23rd, 2019.
 - B. Consider acceptance and payment of bills
 - C. Consider approval of budget amendments
 - D. Consider acceptance of donations
- IV. NEW BUSINESS
 - A. Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) for 2018-2019 based on 2017-2018 data.
 - B. Education Service Center-Region 11-Strawn ISD Executive Summary – October 2019
 - C. Recognition of Principal Melanie Cormack for October 2019 is “Principals Month” in the State of Texas from Governor Greg Abbott.
- V. INFORMATION ITEMS
 - A. Superintendent report:
 - ~Update on Camp Grady Spruce for May, 2020.
 - ~Cash Flow report
 - ~Finance and Budget Report
 - B. Principal report:
 - ~First Six-Weeks students report cards, parent meetings, student enrollment, student enrichment (tutorials), upcoming events, etc.
- VI. ADJOURNMENT