

STRAWN INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting

February 17, 2016

Administration Building

Board Room

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 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 January 18, 2016
 - B. Consider acceptance and payment of bills
 - C. Consider approval of budget amendments
 - D. Consider acceptance of donations
- IV. NEW BUSINESS
 - A. Conduct public hearing to review and approve 2014-2015 TAPR data
 - B. Call for Board of Trustees regular election for expiring terms; and special election of unexpired terms to be held in conjunction with City of Strawn elections on May 7, 2016
 - C. Consider and order the appointment of election personnel for the upcoming board election to be held on May 7, 2016
 - D. Consider and approve renewal of membership in independent retainer program with Walsh, Anderson, Gallegos, Green, Trevino, P.C.
 - E. Consider personnel needs of the district and take action as necessary (Gov't Code 551.074)
 - Principal Contract
- V. INFORMATION ITEMS
 - A. Superintendent report:
 - Cash Flow report,
 - Finance and Budget report
 - HVAC project update
 - School Board election timeline
 - UIL district realignment
 - B. Principal report
- VI. ADJOURNMENT

*If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Govt. Code, Chapter 551, subchapter D and E.

NOTICE OF REGULAR MEETING OF THE
STRAWN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of February 2016, the Board of Trustees of the Strawn Independent School District will hold a meeting at 6:00 p.m. at the Administration Building, 224 E. Walnut St., Strawn, TX 76475. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section § 551.001 et seq, will be held by the School Board at the date, hour, and place given covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- § 551.071 Private consultation with Board's attorney
- § 551.072 Discussing purchase, exchange, lease or value of real property
- § 551.073 Discussing negotiated contracts for prospective gifts and donations
- § 551.074 Discussing personnel or to hear complaints against personnel
- § 551.075 To confer with employees of the School District to receive information or to ask questions
- § 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- § 551.082 Considering the discipline of a public school child, or complaint or charge against personnel
- § 551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- § 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

On this 12th day of February 2016, this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 10:00 a.m. on said date.

Brent Dawson
Superintendent