

## Regular Meeting Minutes

On this the 26<sup>th</sup> day of August 2019, the Board of Trustees of the Strawn Independent School District met in regular session at the Strawn Administration Building with the following members present, to wit:

Brandy Sizemore  
Jim Pollock  
Craig Abbott

Tina Spakes  
Mindy Hodgkins



ORIGINAL

Members Absent: Jessica Mallory

Others present were: Richard Mitchell  
Katie Lynn

Melanie Cormack  
Stacey Choate

The meeting convened at 6:00 p.m.

Jim Pollock made the motion to approve the minutes from the previous board meetings held on July 29, 2019. Craig Abbott seconded the motion and it carried unanimously.

Jim Pollock made the motion to accept payment of the bills. Tina Spakes seconded the motion and it carried unanimously.

Tina Spakes made the motion approve payment in JW Power Heavy Equipment/Natural Gas Compressor appraisal litigation. Jim Pollock seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to adopt the 2019 – 2020 budget. Jim Pollock seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to approve the 2019-2020 tax rate. Jim Pollock seconded the motion and it carried unanimously.

Craig Abbott made the motion to approve the letter to TEA requesting modification to tax rate 2019. Brandy Sizemore seconded the motion and it carried unanimously.

Jim Pollock made the motion to approve Lynette Babcock and Jason Westbrook as adjunct staff for the 4H organization. Tina Spakes seconded the motion and it carried unanimously.

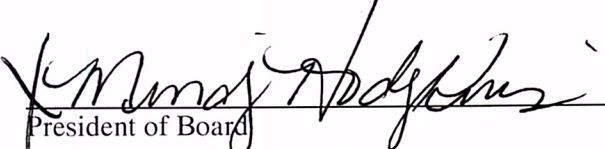
Jim Pollock made the motion to approve the 2019 – 2020 E-Rate Cycle and CEPD with VST Services. Brandy Sizemore seconded the motion and it carried unanimously.

Craig Abbott made the motion to approve the 2019 – 2020 service contracts with ESC Region 11. Tina Spakes seconded the motion and it carried unanimously.

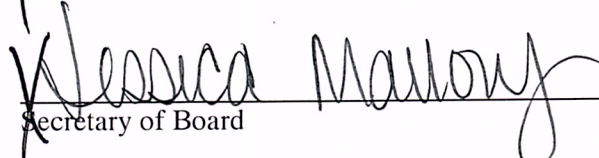
Brandy Sizemore made the motion to approve and endorse a candidate for a position on the TASB board. Jim Pollock seconded the motion and it carried unanimously.

Craig Abbott made the motion to approve the hire of a social studies teacher for 7 – 12 grades. Brandy Sizemore seconded the motion and it carried unanimously.

The meeting adjourned at 7:03 p.m.

  
\_\_\_\_\_  
President of Board

Date: 9-23-19

  
\_\_\_\_\_  
Secretary of Board

Date: 9.23.19