

Regular Meeting

On this the 15th day of June 2015, 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	Jeff Hopkins
Roscoe Reese Sparks	Mindy Hodgkins	Tina Spakes

Members Absent: Craig Abbott

Others present were:	Brent Dawson	Richard Mitchell
	Susan Pugliese	Melissa Williams

The meeting convened at 6:00 p.m.

New Board members Tina Spakes and Brandy Sizemore were sworn in.

Reese Sparks made the motion to approve consent agenda items A and B. Jim Pollock seconded the motion and it carried unanimously.

The motion to elect Mindy Hodgkins as Board President, Jim Pollock as Board Vice-President and Craig Abbott as Board Secretary was made by Reese Sparks and seconded by Jeff Hopkins. The motion carried unanimously.

Jim Pollock made the motion to approve the Student and Community Engagement Rating for the 2014-2015 school year. Reese Sparks seconded the motion and it carried unanimously.

The Board discussed revenue projections for the 2015-2016 school year.

The motion to approve the interlocal agreement with the Palo Pinto County Tax Office for assessment and collection of property taxes was made by Jim Pollock and seconded by Reese Sparks. The motion carried unanimously.

Jeff Hopkins made the motion to approve the contract with the Region 11 Education Service Center as presented by Administration. Reese Sparks seconded the motion which carried unanimously.

Reese Sparks made the motion to adopt the LOCAL policies contained within the reconstructed TASB Policy Manual effective June 16, 2015, and to repeal all previous policies. Jim Pollock seconded the motion and it carried unanimously.

The Board convened in closed session at 6:14 p.m.

The Board reconvened in open session at 6:45 p.m.

Jeff Hopkins made the motion to extend a one-year probationary contract to Stephanie Harris as Pre-Kindergarten teacher for the 2015-2016 school year. Brandy Sizemore seconded the motion and it carried unanimously.

Jeff Hopkins made the motion to extend a one-year probationary dual assignment contract to Michael Forrester as Secondary Science teacher/athletics coach for the 2015-2016 school year. The motion was seconded by Jim Pollock and carried unanimously.

Reese Sparks submitted his resignation from the Strawn ISD Board of Trustees effective June 16, 2015.

The meeting adjourned at 7:11 p.m.

President of Board

Date: _____

Secretary of Board

Date: _____