

Regular Meeting

On this the 19<sup>th</sup> day of October, 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:

Jeff Hopkins  
Jim Pollock  
Tina Spakes

Jessica Mallory  
Craig Abbott

Members Absent: Brandy Sizemore Mindy Hodgkins

Others present were: Brent Dawson Richard Mitchell  
Susan Pugliese Cameron Gulley, CPA

The meeting convened at 6:00 p.m.

Jeff Hopkins made the motion to approve consent agenda items A and B. Tina Spakes seconded the motion and it carried unanimously.

**A Public Hearing was conducted to discuss the 2015 FIRST Rating for Strawn ISD.**

A motion to approve the FIRST Financial Performance report for 2015 was made by Craig Abbott, seconded by Jim Pollock, and it carried unanimously.

Jim Pollock made a motion to approve TASB Update 103. Jeff Hopkins seconded the motion which carried unanimously.

The motion to revise the 2015-2016 Strawn ISD calendar as presented by Administration was made by Tina Spakes. Jessica Mallory seconded the motion and it carried unanimously.

Jeff Hopkins made the motion to approve the 2014-2015 financial audit as presented by Cameron Gulley, CPA. Jim Pollock seconded the motion which carried unanimously.

The meeting adjourned at 7:38 p.m.

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President of Board

Date: \_\_\_\_\_

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

Date: \_\_\_\_\_