

Regular Meeting

On this the 16<sup>th</sup> day of November, 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:

Craig Abbott	Jim Pollock
Mindy Hodgkins	Brandy Sizemore
Tina Spakes	

Members Absent:      Jessica Mallory      Jeff Hopkins

Others present were:      Brent Dawson      Susan Pugliese

The meeting convened at 6:00 p.m.

Jim Pollock made the motion to approve consent agenda items A, B, and C. Brandy Sizemore seconded the motion and it carried unanimously.

A motion to approve Targeted Improvement Plan for 2015-2016 school year was made by Mindy Hodgkins. The motion was seconded by Tina Spakes and it carried unanimously.

Jim Pollock made the motion to approve the Strawn ISD Chromebook policy and use agreement. Brandy Sizemore seconded the motion which carried unanimously.

Tina Spakes made a motion to approve a resolution dividing all votes equally among candidates for the Palo Pinto Appraisal Board of Directors. Brandy Sizemore seconded the motion and it carried unanimously.

The meeting adjourned at 6:20 p.m.

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

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

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

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