

STRAWN INDEPENDENT SCHOOL DISTRICT

P O Box 428

Strawn, TX 76475

BOARD OF TRUSTEES

Regular Meeting

December 16, 2019

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 the 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 November 18, 2019.
 - B. Consider acceptance and payment of bills
 - C. Consider approval of budget amendments
 - D. Consider acceptance of donations
- IV. NEW BUSINESS
 - A. Report on Board Members Continuing Education credit hours.
 - B. Consider and Adopt TASB Update 114 (see attached list for local policies effected).
 - C. Discuss/Approve time and date for Level II Board of Trustees Training from ESC 11 consultant.
 - D. Discuss/Approve Superintendent Evaluation Instrument for January 2020 meeting
- V. INFORMATION ITEMS
 - A. Superintendent report:
 - ~Cash Flow report
 - ~Finance and Budget Report
 - B. Principal report:
 - ~ Final Exams, student enrollment, school announcements, upcoming events in January 2020.
- VI. ADJOURNMENT