

## Regular Meeting Minutes

On this the 16<sup>th</sup> day of December 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  
Jessica Mallory

Tina Spakes  
Mindy Hodgkins

Members Absent:

Craig Abbott

Brad Cougar

Others present were:

Richard Mitchell

Katie Lynn

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The meeting convened at 6:00 p.m.

Jim Pollock made the motion to approve the minutes from the previous board meetings held on November 18, 2019. Tina Spakes seconded the motion and it carried unanimously.

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

Jim Pollock made the motion adopt TASB update #114. Brandy Sizemore seconded the motion and it carried unanimously.

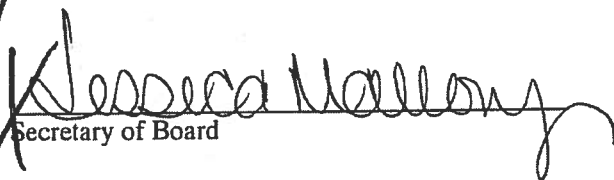
Brandy Sizemore made the motion to approve time and date for Board of Trustee's "Team of Eight" training on March 9, 2020. Tina Spakes seconded the motion and it carried unanimously.

Jim Pollock made the motion to approve the Superintendent evaluation instrument #3. Brandy Sizemore seconded the motion and it carried unanimously.

The meeting adjourned at 6:45 p.m.

  
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President of Board

Date: 1-20-2020

  
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Secretary of Board

Date: 1/28/20