## **Regular Meeting Minutes**

On this the 24<sup>th</sup> day of February 2020, 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:

Tina Spakes Brad Cougar Brandy Sizemore Jim Pollock Jessica Mallory Mindy Hodgkins



Members Absent: Craig Abbott

Others present were:

Richard Mitchell Melanie Cormack

Katie Lynn Stacey Choate

The meeting convened at 6:00 p.m.

Brandy Sizemore made the motion to approve the minutes from the previous board meetings held on January 20, 2020. Jim Pollock seconded the motion and it carried unanimously.

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

Tina Spakes made the motion to order the election of Strawn ISD Board of Trustees for May 2, 2020. Brandy Sizemore seconded the motion and it carried unanimously.

Jim Pollock made the motion to order and appoint election personnel for the Board of Trustees election on May 2, 2020. Tina Spakes seconded the motion and it carried unanimously.

Mindy Hodgkins made the motion to renew the contract for legal services with Walsh, Gallegos, Trevino, Russo & Kyle. Jim Pollock seconded the motion and it carried unanimously.

Jim Pollock made the motion to update the class ranking process in EIC(local). Tina Spakes seconded the motion and it carried unanimously.

The meeting went to closed session at 6:37 pm.

The meeting reconvened back to regular session at 7:31 pm.

Brandy Sizemore made the motion to accept recommended contract for Melanie Cormack extended through June 30, 2022. Jim Pollock seconded the motion and it carried unanimously.

Brad Cougar made the motion to accept the recommended contract for Dewayne Lee extended through June 30, 2022. Jim Pollock seconded the motion and it carried unanimously.

The meeting adjourned at 7:42 p.m.

resident of Board

Date:

3-30-2020

Secretary of Board

Date:

330.0