

# STRAWN INDEPENDENT SCHOOL DISTRICT

P.O. Box 428  
Strawn, TX 76475

BOARD OF TRUSTEES  
Regular Meeting  
May 25, 2020  
Strawn School Cafeteria  
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 April 27, 2020.
  - B. Consider acceptance and payment of bills
  - C. Consider approval of budget amendments
  - D. Consider acceptance of donations
- IV. NEW BUSINESS
  - A. Canvass School Board Trustee Election scheduled on May 2, 2020.
  - B. Administration of the Oath of Office to declared Elected Trustees.
  - C. Organization of the Strawn Independent School District Board of Trustees/Election of Officers.
  - D. Consider approval of Waiver for Missed School Days and Instructional Continuity Attestation Due to COVID-19.
  - E. Consider approval of Waiver for Educator Appraisal Due to COVID-19.
  - F. Consider approval of Waiver for CPR Requirement Due to COVID-19.
  - G. Consider approval of Waiver of the Instructional Materials Inventory Requirement Due to COVID-19.
  - H. Consider approval of Waiver for Armed Services Vocational Aptitude Battery (ASVAB) Test Due to COVID-19.
  - I. Consider personnel needs of the district and take action necessary (According to Texas Government Code Section 551.074)
- V. INFORMATION ITEMS
  - A. Superintendent report:
    - ~Preliminary Discussion of Strawn ISD pay schedule and stipend schedule for 2020-2021 school year.
    - ~Summer Leadership Institute- June 24-26, 2020 (**Virtual only**)
    - ~Cash Flow Report
    - ~Finance and Budget Report
    - ~Discussion of (COVID-19) and impact on school operations.
  - B. Principal report:
    - ~ Distribution and progress of our alternative instruction for students.
    - ~Class of 2020 High School Graduation Ceremony- *May 29, 2020*
- VI. ADJOURNMENT