

# STRAWN INDEPENDENT SCHOOL DISTRICT

P.O. Box 428  
Strawn, TX 76475

BOARD OF TRUSTEES  
Regular Meeting  
September 28, 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
  - E. minutes maximum time per item
- III. CONSENT AGENDA
  - A. Approve minutes of previous board meeting held on August 25, 2020.
  - B. Consider acceptance and payment of bills
  - C. Consider approval of budget amendments
  - D. Consider acceptance of donations
- IV. NEW BUSINESS
  - A. Update and approve Strawn ISD District/Campus Improvement Plan for 2020-2021.
  - B. Update and approve Strawn ISD Parent and Family Engagement Plan for 2020-2021.
  - C. Approve Strawn ISD Asynchronous Remote Instruction Plan for 2020-2021.
  - D. Approve Resolution Disapproving the Proposed Annual Budget of Palo Pinto County Appraisal District for Tax Year 2021.
  - E. Consider and Adopt TASB Update 115 (see attached list for local policies effected).
  - F. Consider personnel needs of the district and take action necessary (in accordance with Texas Government Code Section 551.074).  
\*Cafeteria staff member for 2020-2021
- V. INFORMATION ITEMS
  - A. Superintendent report:
    - ~Update on Camp Grady Spruce for May, 2021.
    - ~Update on CJ Services and main gymnasium A/C units.
    - ~Cash Flow Report
    - ~Finance and Budget Report
    - ~Discuss a called meeting in mid October 2020 to interview candidates for Place 1 Board Trustee position to complete term which expired last May 2020
  - B. Principal report:
    - ~ Student enrollment, Three Week students report, school announcements, upcoming events, etc.
- VI. ADJOURNMENT