

**Notice of School Board Meeting
Board of Trustees
Dew Independent School District**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Dew Independent School District will be held on June 22, 2009 beginning at 6:00 P.M. in the Conference Room of the Dew Elementary School.

Subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order and Pledge of Allegiance
2. Roll call/establish a quorum
3. Public comments
4. Consider/discuss and act on the appointment of a board member to Place 1 to replace David Lancaster for the remainder of the term.
5. Consent Agenda:
 - A. Approve minutes of the previous meeting
 - B. Monthly financial report
 - C. Approval of the bills
6. Approval of budget amendments, if any
7. Superintendent's Report:
 - A. Building project update
 - B. Public School Finance (HB3646)
 - C. Special Education Coop Report
 - D. Bond Election
 - E. Librarian position
 - F. Surveillance System
 - G. LEA's performance of programs for students with disabilities
 - H. TASA/TASB Convention
8. Consider/discuss and act on Promotion/Retention Policy
9. Personnel:
 - A. Resignation
 - B. Recommendation on third grade teaching position
 - C. Consider staffing issues
 - D. June Superintendent appraisal
10. Consider/discuss date for the July board meeting
11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Gov't. Code, Chapter 551, Subchapters D and E. This meeting posted at 5:00 P.M. on Thursday, June 18, 2009.

Thomas Weeaks, Superintendent