

Minutes of Dew ISD
Board of Trustees Meeting January 14, 2010

The Dew ISD Board of Trustees met in a regular meeting. Members present were: Kim Massey, David Fowler, Laurie Lane, Eric Simpson, Clyde Allen, Chuck Lopez and Lisa Webb.

Faculty/Staff present: Thomas Weeaks and Sally Gregory

Visitors: Diane Solley

Pledge of Allegiance.

Public Comments none.

Diane Solley was given the floor to read the Audit report for the district and had four findings: 1 Recapture payment changes, 2 Bank failed to cover the tax money and cover the amount, 3 Low fund balance, and 4 Neutral audit independent report. Clyde made a motion to approve the audit report with the findings noted and Chuck second. The motion passed unanimously.

Kim made a motion to approve minutes from December 21, and was second by Laurie. The motion passed unanimously.

Chuck made a motion to approve the financial report and was second by Clyde. The motion passed unanimously.

Clyde made a motion to approve the bills and was second by Lisa. The motion passed unanimously.

Superintendent report:

- A. School news: Boys basketball team is doing well, Homecoming in February.
- B. Calendar 2010-2011 Teague will be starting a week later than anybody else so they can start in the new building. Mr. Weeaks will be making one for Dew.
- C. Education Foundation: David had some information for each board member.
- D. Board recognition month: Mr. Weeaks read a letter of thanks from the PTO and then gave each board member a gift.
- E. Team of 8 training at 6PM with Dr. Ram on January 18, 2010.
- F. Grassroots meeting for Region 12 is on February 4th at Waco from 6-9 PM if anyone would like to go let Mr. Weeaks know ASAP.

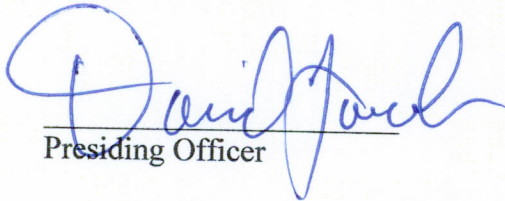
The board just discussed the preliminary budget for 2010-2011.
The board will need to send out bids for Auditors for the next year.
Personnel:

- C. Mrs. Lasher is resigning to move with her husband job was transferred effective January 29th. Eric made a motion to approve and was second by Laurie. The motion passed unanimously.
- A. Superintendent's evaluation: The board then went into executive session from 8:37 PM and exited 9:17 PM. The board then gave Mr. Weeks a good evaluation and told him we really appreciate what he has done while here.
- B. Superintendent's contract: July 1-June 30th Eric made a motion to add a year to existing contract and was second by Clyde. The motion passed unanimously.

The date for next meeting will be set at board training.

The board will have training on January 18, 2010 at 6:00PM with Dr. Ramm.

Kim made a motion to adjourn the meeting and was second by Chuck. The motion passed unanimously and the meeting was adjourned at 9:40PM.


Presiding Officer