

**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 20, 2011 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.)

School Board Meeting
Monday, June 20, 2011

1. Call to order and pledge of Allegiance
2. Roll call/ establish a quorum
3. Public Comments
4. Consent Agenda:
 - A. Approve minutes of the previous meeting
 - B. Monthly Financial Report
 - C. Approval of the bills
5. Superintendent Report:
 - A. Student/ Teacher Achievement
 - B. Alternative to Fall TASA/ TASB Convention
 - C. Education Foundation Report
 - D. Bond Sales
 - E. Financial Report- (Draft- 199 total recommended budget)
6. Consider/ discuss and take possible action on proposed budget amendments, if any.
7. Consider/ discuss and take action on state waiver days for 2011-2012.
8. Consider/ discuss and take action on Update 90.
9. Consider/ discuss and take action on the 2011-2012 Student Handbook/ Student Code of Conduct.
10. Consider/ discuss and take action on the 2011-2012 Employee Handbook.
11. Consider/ discuss and take action on the proposed at-will employee salary schedule beginning 2011-2012.
12. Consider/ discuss and take action on the possible implementation of Plan B (budget reduction).
13. Personnel:
 - A. Accept school district employee resignation
 - B. Consider Staffing Issues
 - C. Mid-Year Superintendent Appraisal
14. Set a date for the July meeting
15. 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 is posted at 5:00 pm Friday, June 10, 2011

Thomas Weeaks, Superintendent