

Minutes of Dew ISD

Board of Trustees Special Budget Meeting March 22, 2011

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

Faculty/Staff present: Thomas Weeaks.

Visitors: Karen Wilson

Pledge of Allegiance

Public Comments: None

The board discussed joining the TASB Energy Cooperative Spring 2011 pool through Direct Energy at a fixed rate for 12 months or 36 months. Kim made a motion to approve a 36-month agreement with TASB Energy Cooperative and was second by Lisa, the motion passed unanimously.

The board then reviewed and discussed the proposed budget shortfall for the 2011-2012 and looked at making a 10% reduction and what that may affect.

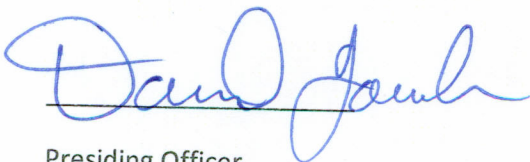
David made a motion that the board agrees with the Administration and has determined that the Reduction in Force is necessary due to a program change that would require the discharge or nonrenewal of one or more employees in accordance with District Board Policy DFF (Local) and was second by Clyde. The motion passed unanimously.

The board then went into executive session to discuss personnel at 7:00 PM and exited at 8:45 PM.

The board then discussed reduction plans for 2011-2012 school year. Mr. Weeaks gave the board a proposal with several plans to make a 7% cut in budget from reduction in state aide for us to review and clarify before budget meeting in June.

Date for next meeting is March 28, 2011 at 6:00 PM.

Kim made a motion to adjourn and was second by Laurie, the motion passed unanimously. Meeting adjourned at 9:05 PM.

A handwritten signature in blue ink, appearing to read "David Fowler", written over a horizontal line.

Presiding Officer