

## Minutes of Dew ISD

Board of Trustees Meeting April 25, 2011

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

Faculty/Staff present: Thomas Weeaks and Sally Gregory.

Pledge of Allegiance

No public comments.

Lisa made a motion to approve the minutes from the March 28th and April 5th meetings and was second by Clyde. The motion passed unanimously.

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

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

Superintendent's report:

- A. Student success TAKS results for 5th and 8th grades Reading 8th 100%, 5th 80% and Math 8th 100%, 5th 100% have not received 7th grade writing yet. Students will be taking more TAKS this week and finish up the year.
- B. Faculty/Staff recognition: PK-3rd Cristi Till and 5th-8th Jessica Drennan and then Charlotte Winkler auxiliary employee of six weeks.
- C. 8th grade offerings: Right now we offer Spanish 1 and Algebra 1 to the eighth grade they will get High School credit but the math does not count for a math credit. Do we want to continue to offer this or cut? The board agreed to continue to offer just make sure of numbers attending classes and keep extra cost down.
- D. Teacher Appreciation Week: May 2nd –6th Mr. Weeaks will be fixing Pork ribs and Sausage with sides for lunch on Friday about 11:00 AM if board members and spouse would like to come.
- E. Property Cleanup report: Will try to get more information from Kent Phillips as far as cost for spraying trees on school property across from school.
- F. Summer Projects: Will be doing some termite treatment have found some in school building in several places. Also have crack on floor on ramp of new building will get them to fix that this summer. Painting on interior cafeteria, Pre-K end this will be paid for by maintenance bond money.

G. Sale of Buses: We will not be taking bus to Abilene but the buses are for sale if anyone is interested and all local school districts are aware.

H. Education Foundation report: Still waiting on 501C3 tax identification number before we have any type of fundraisers. Looking at doing a golf tournament when tax number comes in.

I. Next month's agenda: Adopt a school calendar, Employee Pay scale, and Auxiliary Staff.

Eric made a motion to approve the increase in Breakfast and Lunch for the year of 2011-2012 to Breakfast for students \$1.25 and adults \$1.50 and Lunch students \$2.00 and adults \$2.50 was second by Lisa. The motion passed unanimously.

Eric made a motion to approve the After School Program as stated in handout presented to board with the stipulation that if not enough interest program may be cancelled and was second by Chuck. The motion passed unanimously.

Chuck made a motion to approve Dianne Murden for adjunct facility resolution as a Piano guild instructor and was second by Eric. The motion passed unanimously.

Personnel:

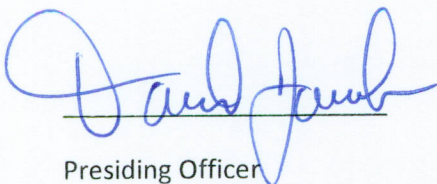
A. Eric moved that we accept the recommendation of the Superintendent and, due to the reduction in force, non-renew the employment contract of Rebecca Brewer at the end of its current term and was second by David. The motion passed unanimously.

B. Eric moved that we accept the recommendation of the Superintendent and, due to the reduction in force, non-renew the employment contract of Angela Hagen at the end of its current term and was second by Chuck. The motion passed unanimously.

No Budget Amendments.

The date the next meeting is May 23, 2011 for regular meeting at 6:00PM.

Clyde made a motion to adjourn and was second by Laurie. The motion passed and meeting adjourned at 7:50PM.



David Faulk  
Presiding Officer