

Minutes of Dew ISD

(Minutes were documented by Laurie Lane in the absence of Kim Massey, Secretary.)

Board of Trustees Meeting June 20, 2011

The Dew ISD met in a regular meeting and members present were Chuck Lopez, Eric Simpson, Clyde Allen and Laurie Lane. Absent were Kim Massey and Lisa Webb.

Faculty and staff present were Tom Weeaks and Sally Gregory.

Pledge of Allegiance

No visitors or public comments.

Clyde made a motion to approve the minutes from the previous meeting May 23, 2011 and was second by Eric. The motion passed unanimously.

David made a motion to approve the monthly financial report and was second by Laurie. The motion passed unanimously.

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

Superintendent's Report:

- A. Student / Teacher Achievement: Taks passing rate was 90% in everything. Dew ISD continues to be classified as an Exemplary School.
- B. The Alternative to Fall TASA/TASB Convention will be held at the Service Center in Waco, Texas on September 15th and 16th 2011. Cost is \$130 per person. Each Dew ISD Board Member has been enrolled. Must cancel in August if unable to attend.
- C. Education Foundation Report: 501C3 has been received and we can now start accepting donations. The next meeting of the Education Foundation is set for July 7, 2011.
- D. Bond Sales: No need of the sale of bonds at this time.
- E. Financial Report (Draft 199 total recommended budget) Board reviewed in detail the drafted 2011-2012 budget.

There were no proposed budget amendments.

David made a motion to apply for 3 state waiver days for 2011-2012, Chuck second and motion passed unanimously.

Chuck made a motion to accept Update 90, second by Laurie. The motion passed unanimously.

Chuck made a motion to amend the 2011-2012 Student Handbook/ Student Code of Conduct, second by Eric. The motion passed unanimously.

David made a motion to amend the 2011-2012 Employee Handbook, second by Clyde. The motion passed unanimously.

Eric made a motion to approve a salary step increase for all at-will employees, second by Clyde. The motion passed unanimously.

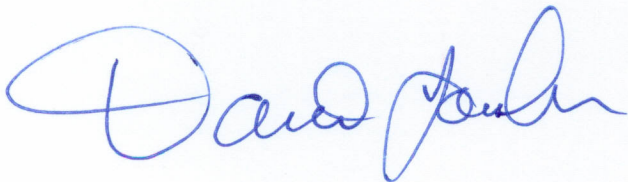
Motion made by Eric and second by David to implement Plan A which excludes compensation for Ryder 86. No action taken on the implementation of Plan B (budget reduction).

Personnel:

- A. Mr. Weeaks read Donna Cowart's letter of resignation.
- B. Applications for employment have been received for the positions of custodian and business manager assistant.
- C. Mid-Year Superintendent Appraisal with Mr. Weeaks.

The date for the next meeting is July 18, 2011 at 6pm.

Laurie made a motion to adjourn and was second by Chuck. The motion passed unanimously. Meeting adjourned at 09:50pm.

A handwritten signature in blue ink, appearing to read "David Paul". The signature is fluid and cursive, with the first name "David" being larger and more prominent than the last name "Paul".