

Minutes of Dew ISD
Board of Trustees Meeting March 28, 2011

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

Faculty/Staff present: Thomas Weeaks, Tammy Lopez and Sally Gregory.

Visitors: Karen and Mike Wilson

Pledge of Allegiance

Public Comments: Mrs. Tammy Lopez talked about the athletic department, the progress that her and Coach Mims had seen in the students and be sure and think about the decision the board would be making later. Mike Wilson then talked to the board about cutting the nurse position at the school and take into consideration of the safety of the students and faculty before making that cut in the budget.

Chuck then made a motion to approve the February 22, 2011 minutes with the correction noted in the schools copy of minutes and was second by Lisa. The motion passed unanimously.

Laurie then made a motion to approve the March 22, 2011 minutes with the correction as noted in the school's copy of the minutes and was second by Clyde. The motion passed unanimously.

Did not have a monthly financial report and no action taken.

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

Superintendent's report:

- A. After school survey quite a few response 75% and most of response was positive toward having a program and willing to pay for it for next year.
- B. School calendar 2011-2012 three different drafts to look at and will decide on one later when can compare to Teague and Fairfield.
- C. School bus sale there is a sale in Abilene on May 7th cost is \$10.00 and plus travel expense for whoever drives bus their. May send '07 bus can PO if doesn't sell for what you are asking.

Define the employment areas to be affected by the Dew ISD reduction in force 1) Probationary teachers, 2) School nurse/secretary, 3) Library, 4) Counselor cut to part time, 5) Janitorial to one full time and one part time evening 20 hrs a week. The bus driving is down to one and one in house for rest of year may offer this position to in house employees next year. David made a motion to approve this reduction in force and was second by Chuck. The motion passed unanimously.

Kim made a motion to keep the tuition at \$300.00/ month to change the limit of students in Pre-K to no limit and was second by Lisa. The motion passed unanimously. Mr. Weeaks may have the parents put down a pre-registration deposit to be able to get a better count on students coming.

Clyde made a motion to approve the textbook committee which consisted of: Tracy Await, Cristi Till, Leigh Roark, Lana Lancaster, Ellen Weeaks, Brandi Ballard, Penny Scruggs, and Virginia Blackwell was second by Laurie. The motion passed unanimously.

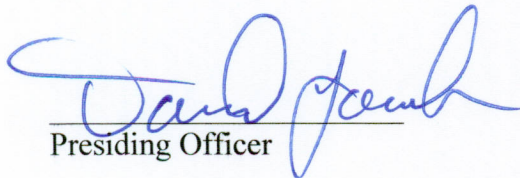
Personnel:

- A. Staff Resignations: Mr. Weeaks read a resignation from Richard Mims. Chuck made a motion to go into executive session and was second by Kim motion carried. The board went into executive session at 8:25PM and exited at 9:00PM. Clyde made a motion to accept Coach Mims resignation and was second by Lisa. The motion passed unanimously.
- B. No action was taken on Professional Staff Term Contracts.

No Budget Amendments.

The date the next meeting is April 5, 2011 for special meeting and regular meeting April 25, 2011 both at 6:00PM.

Kim made a motion to adjourn and was second by Lisa. The motion passed and meeting adjourned at 9:30PM.


Presiding Officer