

**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 January 14, 2010 beginning at 7:00 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  
Thursday, January 14, 2010

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. 2009 Audit Report
6. Superintendent's Report:
  - A. School News
  - B. 2010-2011 School Calendar
  - C. Education Foundation
  - D. Board Recognition Month
  - E. Team of 8 Training
  - F. Grassroots Meeting
7. Consider/ Discuss Financial Reports (Budget) for 2010-2011
8. Consider/Discuss approval of auditors for 2010-2011
9. Personnel:
  - A. Conduct Superintendent Evaluation
  - B. Consider/Discuss Superintendent Contract
  - C. Consider other personnel issues
10. Set a date for the February meeting
11. 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 5:00P.M. on Monday, January 11, 2010.

**Thomas Weeaks**, Superintendent