

**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 17, 2011 beginning at 6:00 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  
Monday, January 17, 2011**

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. Superintendent Report:
  - A. School News
  - B. Board Recognition Month
  - C. Accountability Data ( School Report Card/ AEIS/ AYP)
  - D. Update Education Foundation
  - E. Campus Improvement Plan
  - F. Report on after school program
  - G. Evaluate 10 year needs assessment
  - H. Development of school calendar for 2011-2012
  - I. The “state of Dew I.S.D.”
6. Consider/ discuss updated comparison reports on standard personnel counts
7. Consider/ discuss DH local policy adopted at the November meeting
8. Consider/ discuss and act on Policy 89 update.
9. Consider/discuss and act on 2009-2010 Audit
10. Consider/ discuss and act on budget amendments if necessary
11. Personnel
  - A. Conduct Superintendent Evaluation
  - B. Consider/ discuss Superintendent Contract
  - C. Consider/ discuss personnel
  - D. Faculty resignation
12. Consider a date for the February regular board meeting
13. 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 4:00P.M. on Monday, January 11, 2011.

**Thomas Weeaks**, Superintendent

**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 17, 2011 beginning at 6:00 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.)

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 4:00P.M. on Monday, January 11, 2011.

**Thomas Weeaks**, Superintendent