

**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 February 28, 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, February 28, 2011**

1. Call to order and Pledge of Allegiance
2. Roll call/establish a quorum
3. Public Comments
4. Presentation of Technology usage
5. Consent Agenda:
 - a. Approve minutes of the previous meeting
 - b. Monthly financial report
 - c. Approval of the bills
6. Superintendent Report:
 - A. Appraisal District's (MAP) report
 - B. After School Survey
 - C. Foundation update
 - D. Mid-Year TPRI/ Benchmark reports
 - E. Testing Calendar
 - F. Spring Break
 - G. Public School Week
 - H. T.E.A. Financial Audit
7. Consider/ discuss and act on employee benefits operational procedures agreement
8. Consider/ discuss and act on DFF (local) policy change if needed
9. Consider/ discuss 2011-2012 budget
10. Personnel:
 - A. Review personnel issues
11. Consider a date for the March regular board meeting
12. 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 4:00 PM on Friday, February 25, 2011.

Thomas Weeaks, Superintendent