

Minutes of Dew ISD

Board of Trustees Special Meeting April 5, 2011

The Dew ISD met in a special meeting and members present were Kim Massey, Clyde Allen, Eric Simpson, Laurie Lane, Lisa Webb and David Fowler. Chuck Lopez was absent.

Faculty and staff present were Tom Weeaks and Sally Gregory.

No visitors.

Pledge of Allegiance

No public comments

Superintendent's report:

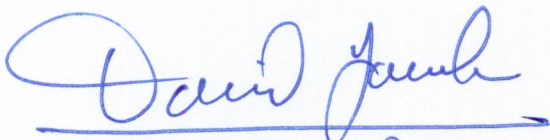
- A. Field trips- Teachers are wanting to get guidance from board as the rule of picking up children from trip. The board was unanimous in discussion that the parents can take children once field trip is over and students are getting ready to board bus to come back to school. Mrs. Scruggs asked the board approval for them to take students in grades 3rd -8th to an indoor water park and the board agreed that it should be only the 6th, 7th, and 8th grades going less students to watch around water.
- B. Contract Extension Clarification: Mr. Weeaks wanted to discuss his contract. The contract should have said 2011-2013.
- C. Reminder of regular board meeting April 25, 2011.

Personnel:

- A. Profession Staff Resignations: Julie Paris turned in resignation and motion was made to accept resignation by Kim and was second by Lisa. The motion passed unanimously.
- B. Termination of Probationary Contract: Carly McCumber, and April Campbell. Lisa moved that we terminate the probationary contracts of the employees listed above in the best interest of the district as recommended by the Superintendent and was second by Kim. The motion passed unanimously.
- C. Non renewal on employee contracts due to reduction of force: Kim moved that we accept the recommendation of the Superintendent and eliminate the Librarian program position and send notice of proposed non-renewal due to reduction- in- force to Rebecca Brewer based on the application of criteria for decision as stated in DISD policy and was second by Eric. The motion passed unanimously. Kim moved that we accept the recommendation of the Superintendent and eliminate the Nurse/Secretary program position and send notice of proposed non-renewal due to reduction-in-force to Angela Hagen based on the application of criteria for decision as stated in DISD policy and was second by Lisa. The motion passed unanimously.

- D. Take action of proposed Extension of Part-time contracts for the 2011-2012 school year: Eric made a motion to approve part time contracts to Donna Cowart and Gordon Small for the school year 2011-2012 and was second by Laurie. The motion passed unanimously.
- E. Term Contract for 2011-2012 employees are Tracy Awalt, Brandy Ballard, Virginia Blackwell, Jessica Drennan, Tracie Ezell, Christie Fishbeck, Lana Lancaster, Kelly Lewis, Leigh Roark, Penny Scruggs, Lindy Stacks, Cristi Till, Ellen Weeaks , and Sheree Wood. Clyde made a motion to approve al I listed above for term contracts and was second by Laurie. The motion passed unanimously.

Lisa made a motion to adjourn and was second by Clyde, motion passed unanimously meeting adjourned at 6:50PM.


_____→
presiding officer