

Minutes of Dew ISD  
Board of Trustees Meeting April 22, 2010

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

Faculty/Staff present: Thomas Weeaks and Sally Gregory.

Pledge of Allegiance

No Public Comments.

Chuck made a motion to approve the minutes from the March meeting and was second by Lisa. The motion passed unanimously.

Kim made a motion to approve the financial report and was second by Laurie. The motion passed unanimously.

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

Eric made a motion to approve the calendar for 2010-2011 school year and was second by Laurie. The motion passed unanimously.

Eric made a motion to approve the 2010 summer school plan that TEA mandates and math/reading camps along with a stipends for these programs. Offer teachers time and half for summer school week long maybe 6/21-6/28 and was second by Chuck. The motion passed unanimously.

David made a motion to adopt a resolution authorizing the District's consultant and staff to prepare for the issuance and sale of bonds; Q-scab has lower interest rates but has restraints as to how you spend and get an estimate on an awning over driveways for pickup areas and was second by Lisa. The motion passed unanimously.

No action taken on purchasing a school vehicle (pickup) for ground use and hauling supplies and parts. Mr. Tugwell and Mr. Weeaks to get together and get idea of size needed for the District and get back to the board with this information.

Superintendent's Report:

- A. Student achievements: Benchmarks test are improving. Band competed at Sandy Lake and placed 2<sup>nd</sup> and 3<sup>rd</sup>. for 6<sup>th</sup> -8<sup>th</sup> grades. TAKS results 5<sup>th</sup> Reading 87% passed 20% commended, 5<sup>th</sup> Math 93% passed 33% commended, 8<sup>th</sup> Reading 80% passed 50% commended, 8<sup>th</sup> Math 92% passed 33% commended.
- B. Teacher/Staff recognition: Mrs. Lancaster, Mrs. Wright, and Mrs. Moore for the six weeks.
- C. School Recognition: "Step Up" Read letter from TEA school received.
- D. Cooperative Purchasing Resolution from last month's meeting just needed signature.
- E. SHAC Meeting report 2010 (meeting minutes read to board)
- F. South Freestone Water Supply Stockholders meeting April 26, 2010
- G. School bus: Sale and Purchase None have sold. Did purchase a 2010 Thomas 36 passenger for \$89,337.00 and should be here by August.

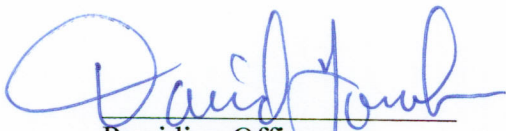
- H. Painting Proposal: 6<sup>th</sup>-8<sup>th</sup>-grade area, front office area to be painted starting 6/7-6/29 by Small and Ledbetter. Labor cost \$7500.00
- I. DB Fencing gave an estimate of wrought iron fence 2000' black 4' \$33,000.00 or red 4' \$46,500.00 or Chain link 4' black or green \$18,775.00 or red \$29,995.00. Estimate include all material and labor with two gates and one ten foot. Get more bids for a 4' wrought iron fence either red or black.
- J. Accountability of Lunchroom: Survey results discussed with lunchroom director gave goals and they will be met.
- K. Education foundation: Read letter from Henley Schwartz and going forward with by-laws and start getting a core group (7). Submit names by Monday.
- L. Salary Structures: Maintenance, Business Manager, Custodial and Food service employees.

Personnel:

- A. PEIMS Coordinator: Pillar has left on her own. Christie Fishbeck has stepped into fill in to take position for now.
- B. Review at will employees: Sally, James, Mary Simpson, Jessica K., Leon, Charlotte, Tammy, Lucille, Mrs. J, Angela, Pilar, Immogene, and George. Eric made a motion to approve all names above and was second by Laurie. The motion passed unanimously.
- C. Staffing issues: Pre-K ?, K-13, 1<sup>st</sup>-22, 2<sup>nd</sup>-15, 3<sup>rd</sup>-12, 4<sup>th</sup>-28, 5<sup>th</sup>-13, 6<sup>th</sup>-13, 7<sup>th</sup>-13, and 8<sup>th</sup>-12 look at this next meeting.

The date the next meeting is May 20, 2010 at 6:00PM.

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

  
Presiding Officer