

Meeting Minutes of the School Board

August 24, 2010

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

Faculty/Staff present: Thomas Weeaks, Mrs. Winkler, Mrs. Ezell, Mrs. Wood and Ms. Winkler.

Pledge of Allegiance

1. Public Comments:

Ms. Winkler voiced her opinion to board to use fresher food and fresh vegetables when possible. Board agreed this was fine to use account at Brookshire's to purchase fresh fruits and vegetables.

2. Chuck Lopez made a motion to approve minutes of previous meeting; motion was seconded by Laurie Lane. Motion carried.

3. <sup>Chuck</sup>Eric Lopez made a motion to approve the monthly financial report and approval of the bills, motions was seconded by Clyde Allen. Motion carried.

4. David Fowler made a motion to take no action on fencing bids @ this time. Laurie Lane seconded this motion. Motion carried.

5. Clyde Allen made motion to hereby resolve, ordered & directed that the Dew Independent School District Commit the following portions of its August 31, 2010 General Fund unassigned fund balance to the funding of Chapter 41 reacapture payments, if owed and/or school operating expenses. The motion was seconded by Chuck Lopez. Motion carried.

6. Chuck made a motion to accept the below school board election for November, 2010. Motion seconded by Clyde Allen. Motion carried.

(1) Laurie Lane                      (2) Chuck Lopez

(4) David Fowler                      (5) Eric Simpson

7. Discussed the teacher appraisal tool for certified teachers for next meeting. This will be on next regular school board meeting.

8. Mr. Weeaks gave everyone current school board training hours. (8-09 to 8-10).

9. No Budget amendments

10. Clyde Allen made motion to approve the Substitute Teacher List which included, Betty Whittington, Robin Crouch, Samantha Turner, Patty Thompson, Tanya Tarbala, Madelyn Lane, Jimmy Davis, Kay White, Wendy Beard, Ryan Morgan, Sharon Jones and Phyllis Herron, motion seconded by Laurie Lane. Motion carried.

11. Set next regular scheduled meeting for September 27, 2010

12. Clyde Allen made motion to adjourn meeting, motion seconded by Laurie Lane. Motion carried.

Eric J. Simpson

Presiding Officer