

Minutes of Dew ISD

Board of Trustees Meeting June 29, 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, Lisa Webb and Eric Simpson was absent.

Faculty/Staff present: Thomas Weeaks

Pledge of Allegiance

Public Comments: None

Clyde made a motion to approve the minutes of the meeting on May 20th and was second by Laurie. The motion passed unanimously. Lisa made a motion to approve the minutes of the special meeting on June 3rd and was second by Clyde. The motion passed unanimously.

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

Clyde made a motion to approve the bills and was second by Lisa. The motion passed unanimously.

Superintendent's report:

- A. TAKS student achievement will know if exemplary status on July 20th will for sure be recognized.
- B. Canopy drawings still looking for better pricing.
- C. First rating 2009 we received a substandard achievement in our fund balance.
- D. Salary Schedule for District (2010-2011) a rough draft of the budget was passed out to each board member. The rough budget right now for 199 is \$2,059,363.00
- E. David, Clyde, Eric, or Chuck to meet with Mr. Weeaks and go over the Education Foundation By-Laws so we can get that started.
- F. TASA/TASB convention is September 24-26 in Houston. Housing is open now so if you want to go let Mr. Weeaks know so he can book your rooms.

David made a motion to give Doug Brown until Friday to find Bonding/Insurance for fencing job and was second by Laurie if no action taken by Friday Mr. Weeaks may elect to go to with T-Bar next on bid. The motion passed unanimously.

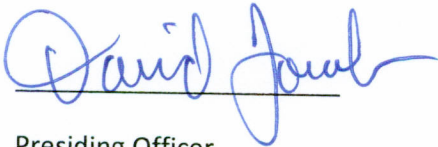
Clyde made a motion to adopt a resolution authorizing the District's consultants and staff to prepare for the issuance and sale of bonds \$600,000.00 and was second by Lisa. The motion passed unanimously.

Personnel:

- A. Band Director for 2010-2011 Clyde made a motion to approve Mr. Gordon Small for the part time job and was second by Laurie. The motion passed unanimously.
- B. 4th grade teacher for 2010-2011 Lisa made a motion to approve the hiring of Carly McCumber and was second by David. The motion passed unanimously.
- C. Staffing Issues Kim made a motion to approve hiring of two teachers for the school if needed in the elementary end to class sizes and possibly having to split and was second by Lisa. The motion passed unanimously.
- D. Mid year Superintendent's appraisal: Clyde made a motion to increase salary and was second by David. The motion passed unanimously.

The date for the next meeting was set for July 19,2010 at 6 PM.

Kim made a motion to adjourn the meeting and was second by David. The motion passed unanimously and meeting adjourned at 8:55PM



David Joubert

Presiding Officer