

Minutes of Dew ISD
Board of Trustees Meeting March 23, 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, and Lisa Webb. Member absent were Eric Simpson.

Faculty/Staff present: Thomas Weeaks and Sally Gregory.

Pledge of Allegiance

No Public Comments.

Chuck made a motion to approve the minutes from the previous meeting February 15, 2010 and was second by Kim. 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 Chuck. The motion passed unanimously.

David made a motion to approve the cooperative purchasing agreement for Dew ISD and was second by Clyde. The motion passed unanimously.

David made a motion to approve the Leave and absence policy for school personnel (Local) as written: At the discretion of the Administration an employee who has used his/her days entirely may be charged sub pay for a period of thirty (30) days for illness related absences of employee or employee's immediate family members. The sub pay absence deduction policy pertains to illness absence only, and requires a written verification from a licensed physician after the 3rd absence. The motion was second by Lisa and passed unanimously.

Superintendent's Report:

- A. 4th and 7th took Writing TAKS Will be taking TAKS next 2 weeks and end of April for the rest of the middle and Jr. High grades. The elementary will be taking their evaluation test also.
- B. Mr. Weeaks passed out a rough draft of the School Calendar for 2010-2011 to study and approve at next meeting.
- C. Enrollment update: Before spring break 157 and after 154.
- D. School bus sale update trying to sale small bus and the '02 have some people interested. Van bids opened (2) David made a motion to approve Barry Capps the bid for the van for \$5,501.10 and was second by Chuck. The motion passed unanimously.
- E. Parent Survey: Received back about 50% and 70-80% had positive information overall.
- F. Salary structure: Had a chart showing different districts pay scale. Will be keeping an eye on salaries and ways to increase salary without overall percentage.
- G. School auditors for 2010-2011: Clyde made a motion to open up for bids and was second by Chuck. The motion passed unanimously.

- H. Bank deposit contract 2010-2011 Still in contract with Community Bank until August 2011 end of contract.
- I. Education foundation By-Laws from Dr. Ram for us to look at and make ours. Make sure have legal advisory to do it and start right.

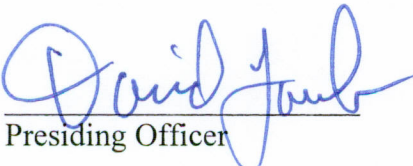
Chuck made a motion to approve the purchase of a new school bus and was second by Clyde. The motion passed unanimously.

Personell:

- A. At will employee- Bus driver Janette Guyagis will be driving/riding with Mr. Moore.
- B. Teacher Contracts 2010-2011 see attachment #1 and Probationary Contract Tracy Awalt
David made a motion to approve all teachers and probationary and was second by Chuck.
The motion passed unanimously.
- C. Next month will look at will employees.

The date for the next meeting is April 22, 2010 at 6:00PM.

Chuck made a motion to adjourn and was second by Laurie. The motion passed and meeting adjourned at 8:12PM.


Presiding Officer