

Minutes of Dew ISD  
Board of Trustees Meeting May 20, 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 late arriving.

Faculty/Staff present: Thomas Weeaks, Sally Gregory, Tracy Ezell, Sherree Wood, James Tugwell, and Christie Fishbeck.

Visitors: Mark Eubanks and Brennen Pinchback.

Pledge of Allegiance

No Public Comments.

Mark and Brennen were here from Apple Computers to discuss possibly purchasing laptop computers for every student and faculty from Pre-K thru 8<sup>th</sup> grades. They demonstrated how they could be used and handed out a breakdown of how much it would cost the district to purchase. The board was unanimous that they needed to take this home and look over it to study and maybe have a special meeting to discuss and act on it then.

Chuck made a motion to approve the minutes from the last meeting and was second by Laurie. 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.

Superintendent's Report:

- A. Student Achievement: Have not received TAKS scores yet for 3<sup>rd</sup>–8<sup>th</sup>. Local Assessment results for 1<sup>st</sup>-2<sup>nd</sup> grade had results on math, reading, science, and social studies. 1<sup>st</sup> Grade: Reading Passed 43% Commended 0%, Math Passed 71% Commended 36%, Science Passed 71% Commended 29%, Social Studies Passed 50% Commended 0%; 2nd Grade: Reading Passed 100% Commended 30%, Math Passed 100% Commended 80%, Science Passed 70% Commended 20%, Social Studies Passed 30% Commended 0%. Only counted students enrolled at snapshot date (10-30-2009).
- B. Sally had put together a letter for the education foundation. Maybe have a workshop to get the By-Laws in place.
- C. Needs assessment review had handout showing what we have spent since 2008-present. Have about \$280,000.00 of 1<sup>st</sup> \$600,000.00 from bond money. Bud Black is predicting a 21% drop in taxes.

Transportation request from a parent who is employed by district to provide bus ride to Fairfield High School but they live in another district. No action was taken at this time until Mr. Weeaks to discuss with Darren and see if there are any problems or complication from District student lives in. Will discuss at special meeting and decide then.

David made a motion to approve Belt Harris Pechacek for 2010-2011 Audit report and was second by Clyde. The motion carried unanimously.

Eric made a motion to bring our at will employees salary structure up to the median level as shown on the sheet that Mr. Weeaks handed out to the board and was second by Kim. The motion passed unanimously with Chuck abstaining from voting.

Clyde made a motion to approve purchasing a pickup for the school for the maintenance department 1500 Chevrolet 2wd, ½ ton, regular cab w/ standard equipment from Caldwell Country and was second by Eric. The motion passed unanimously.

No action was taken on fencing bids the prison was going to submit a bid and the board decided unanimously to wait until that bid was submitted.

Eric made a motion to approve the relocating the sewer sprinkler system as shown on the Diagram by Jerry Allen and was second by Chuck. The motion passed unanimously with Clyde abstaining from the vote.

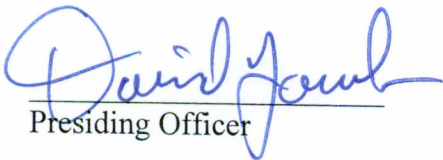
Personnel:

Chuck made a motion to approve the resignation of Mykle Ann Wright, Ann and Lloyd Moore and was second by Kim. The motion passed unanimously.

May need to hire some more teachers for 4<sup>th</sup> and possibly Pre-K thru 1<sup>st</sup> areas depending on number of students that enroll over the summer.

The date the next meeting is a special meeting on June 3, 2010 at 6:00PM and the next regular meeting on June 29, 2010 at 6:00PM.

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

  
Presiding Officer