

Minutes of Dew ISD

Board of Trustees Meeting September 27, 2010

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

Faculty/Staff present: Thomas Weeaks, Ms. McCumber and Sally Gregory.

Pledge of Allegiance

Public Comments: None

Clyde made a motion to approve the minutes from the August 24th meeting and was second by Laurie and the motion passed unanimously.

Clyde made a motion to approve the minutes of the special meeting August 30th and was second by Kim and the motion passed unanimously.

No financial report.

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

Superintendent's Report:

- A. Student success update: Volleyball team doing good and Cross-country team boys/girls doing well.
- B. Laptop use two has been broken so far and one was student's fault and will be paying for it as stipulated in release, the other computer was returned today from repairs it malfunctioned. These two students are not allowed to take them home until can be more responsible.
- C. Student enrollment: 160 students.
- D. REAP grant for 2010-2011 \$21,894.00 to spend this year was received.
- E. Decision with other superintendent's in case of bad weather days whether to use or not then will call radio station and staff.
- F. District goals for 2011 will revisit in December with Dr. Ram.
- G. Education Foundation: By laws are at Secretary of States, believe have all members.

Kim made a motion to approve Nick Hoffman for adjunct faculty resolution from Freestone County Argillite Extension Agency and was second by Laurie and the motion passed unanimously.

Lisa made a motion to approve Tommy Neyland for adjunct faculty resolution from Leon County Agrilife Extension Agency and was second by Clyde and the motion passed unanimously.

Clyde made a motion to approve the district teacher appraisal calendar for 2010-2011 and was second by Lisa and the motion passed unanimously.

Eric then made a motion to approve Mr. Weeaks as the appraiser and Mrs. Vicki Little as the second appraiser and was second by Laurie and the motion passed unanimously.

Kim then made a motion to approve the changes in Local DNA in regards to Appraisal tool to be used beginning in 2010-2011: Those with probation every year and those without every 3 years will be evaluated, at any time he can perform 2 walk through per year and was second by Lisa and the motion passed unanimously.

Clyde made a motion to cancel the board elections for 2010 since there was no one signed up opposing and was second by Laurie and the motion passed unanimously.

Kim made a motion to stay invested in the same Texstar and Textpool for Dew ISD upon Mrs. Gregory's recommendation and was second by Clyde and the motion carried unanimously.

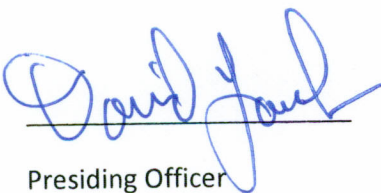
Lisa made motion to adopt Update 88 and was second by Laurie and the motion passed unanimously.

Eric then made a motion to approve the TDC fence proposal with some changes in the layout of gates and the 6-gauge fence proposal and was second by Clyde and the motion passed unanimously.

No personnel at this time.

The date for the next regular meeting is October 25, 2010 at 6:00PM.

Kim made a motion to adjourn and was second by Lisa. The motion passed unanimously and meeting adjourned at 8:24 PM.



David J. Paul

Presiding Officer