

Minutes of Dew ISD  
Board of Trustees Meeting January 17, 2011

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

Faculty/Staff present: Thomas Weeaks and Sally Gregory.

Pledge of Allegiance  
Public Comments: None

Clyde made a motion to approve the minutes from the previous meeting and was second by Lisa. The motion passed unanimously.

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

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

Kim made a motion to approve the audit fro 2009-2010 and was second by Lisa. The motion passed unanimously.

Superintendent's Report:

- A. April Campbell, Ellen Weeaks, Jessica Hoffman were the six weeks employees.
- B. Board recognition month each member received a certificate and had several posters made by some of the classes for appreciation.
- C. TEA accountability data tables presented to board.
- D. Education foundation update had very good first meeting.
- E. Campus improvement plan updating will be back on Website.
- F. Report on after-school programs. Talk to several schools that has program running some state funded others school funded.
- G. Evaluate 10 yr needs assessment and viewed handout showing what we spent for this year.
- H. School calendar 2011-2012 working on it for next year.
- I. The "State of Dew ISD" gave a handout showing where the school stands.

The board then viewed another handout updating comparison report on standard personnel counts comparing other schools.

The board then discussed the DH Local policy adopted at the November meeting. The board consented to keep policy just use common sense and professionalism.

Clyde made a motion to approve the policy 89 update and was second by Eric. The motion passed unanimously.

No budget amendments at this time.

Personnel:

D. Pilar Jones last day at work was January 7, 2011 and the resignation was approved by Eric and was second by Laurie. The board agreed unanimously.

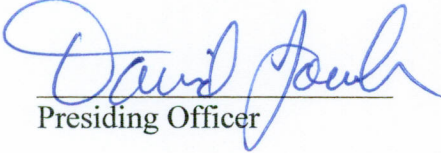
- A. Superintendent's Evaluation form: The board then went into executive session at 7:55PM to do evaluation and Mr. Weeaks was invited back in at 8:45PM to

discuss some more personnel issue in executive session. This session ended at 9:35PM

- B. Eric then made a motion to add a year to Mr. Weeaks contract and was second by Clyde. The motion passed unanimously.

The date for the next meeting will be February 28, 2011 at 6:00 PM.

Kim made a motion to adjourn and was second by Lisa. The motion passed unanimously. Meeting was adjourned at 9:40 PM.

  
Presiding Officer