

**Notice of School Board Meeting  
Board of Trustees  
Dew Independent School District**

Notice is hereby given that a Meeting of the Board of Trustees of the Dew Independent School District will be held on Thursday April 23, 2009 beginning at 5:30 P.M. in the Library of the Dew Elementary School.

Subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order and Pledge of Allegiance
2. Roll call/establish quorum
3. Public Comments
4. Consent Agenda
  - A. Approve minutes of the previous meeting
  - B. Monthly financial report
  - C. Approval of bills
5. Consider/discuss budget amendments, if any
6. Superintendent's Report:
  - A. Building project update
  - B. Bond election update
  - C. Update on loss prevention grant
  - D. Math TAKS results(5<sup>th</sup>&8<sup>th</sup> grades)
  - E. Field trips
  - F. Grading policy(EIA)
  - G. Attendance policy(FEC)
  - H. Class rank policy(EIC)
7. Consider/discuss laserfische document storage with Bi-County Co-Op
8. Consider/discuss approval of 2009-2010 school calendar
9. Personnel:
  - A. Review auxiliary staff for 2009-2010
  - B. Review contract staff for 2009-2010
  - C. Open job positions:
10. Consider/discuss next regular board meeting to canvass bond election returns
11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Go's. Code, Chapter 551, Subchapters D and E. This meeting posted at 5:00 P.M. on Monday April 20, 2009.

**Tom Weeaks**, Superintendent