

**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 Tuesday, May 19 2009 beginning at 6:00 P.M. in the Conference Room 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. Consider adoption of an order canvassing returns and declaring results of the Bond Election: and containing provisions necessary and incidental thereto.
5. Consider/discuss and act on the maintenance bond particulars.
6. Consider/discuss and act upon adoption of a resolution expressing official intent to reimburse costs of projects.
7. Consent Agenda
 - A. Approve minutes of the previous meeting
 - B. Monthly financial report
 - C. Approval of bills
8. Consider/discuss budget amendments, if any
9. Superintendent's Report:
 - A. Building project update
 - B. PK-K Round-up
 - C. TAKS Results
 - D. Summer Programs
 - E. Field trips
 - F. Docu-share Program purchase from Xerox
 - G. Loss Prevention Grant
 - H. Math Requirements
 - I. Fire Alarm System
10. Consider/discuss and act on board resolution extending the depository contract
11. Consider/discuss and act on Dew I.S.D. Absence Policy
12. Consider/discuss and act on Dew I.S.D Tardy Policy
13. Consider/discuss and act on Dew I.S.D. Grading Policy
14. Consider/discuss and act on local policy for class rankings toward graduation.
15. Consider/discuss and act on breakfast and lunch price increase for 2009-2010 school year.
16. Consider/discuss and act on CIPA compliance policy.
17. Consider/discuss and act on TASB Policy Update 85
18. Consider/discuss and act on CTCR digital surveillance system for Dew I.S.D.
19. Personnel:
 - A. Resignations
 - B. Recommendations on Math position for 2009-2010 school year
 - C. Recommendations on Nurse/Secretary position 2009-2010 school year.
 - D. Consider staffing issues
19. Consider/discuss and act on the replacement of Place 1 School Board Member
20. Consider/discuss date for June regular board meeting.
21. 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 Friday, May 15, 2009.

Tom Weeaks, Superintendent