

**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 Monday February 23, 2009 beginning at 6:00 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. Consider/discuss and act on landscape contractor addendum
5. Consent Agenda
 - A. Approve Minutes of the previous meeting
 - B. Monthly Financial Report
 - C. Approval of the bills
6. Consider/discuss maintenance bond election
7. Consider/discuss and act upon adoption of an order calling a bond election within Dew Independent School District
8. Superintendent's Report:
 - A. Building project update
 - B. Administrative guideline vs board policy
 - C. One-way street closure (2:30-3:45)
 - D. Public School Week (March 16-20)
 - E. Spring Break (March 9-13)
9. Consider/discuss any changes in DISD investment policy
10. Consider/discuss and act on a resolution amending authorized representation of Tex Pool
11. Consider/discuss budget amendments, if any
12. Personnel:
 - A. Consider approval on substitutes
 - B. Faculty/Staff Issues
13. Consider/discuss setting a date for the next meeting
14. 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 February 20, 2009

Tom Weeaks, Superintendent