

**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 January 15, 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. Consent Agenda:
 - A. Approve Minutes of previous meeting
 - B. Monthly Financial Report
5. 2008 Auditors Report
6. Discuss/Consider Auditor for 2009-2010 School year
7. Superintendent's Report:
 - A. Building Update
 - B. School Report Card
 - C. Recapture for 2008-2009
 - D. School Foundation Seminar
 - E. Board Recognition
8. Discuss/Consider school maintenance bond
9. Personnel:
 - A. Superintendent's evaluation
 - B. Discuss/Consider Superintendent's contract
10. Discuss/Consider approval of the bills
11. Discuss/Consider budget amendments, if any
12. Discuss/Consider date for next regular meeting
13. 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 January 12, 2009

Tom Weeaks, Superintendent