

**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, March 24th 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 budget amendments, if any
7. Superintendent's Report:
 - A. Building project update
 - B. TAKS Reading report
 - C. 2009-2010 Calendar
 - D. Strategic Planning
 - E. Micro Fish school records through Freestone Co-Op
8. Consider/discuss and act on maintenance bond layout
9. Consider/discuss and act on CTCR Digital Surveillance System for Dew I.S.D.
10. Consider/discuss and act on increase of Health insurance rates
11. Consider/discuss and act on Pre-Kindergarten tuition fee and class size
12. Personnel:
 - A. Consider/discuss and act on Professional staff term contracts for 2009-2010
 - B. Consider/discuss and act on Professional staff probationary contracts for 2009-2010
 - C. Consider/discuss and act on Professional staff resignation
13. Consider 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, March 20th, 2009

Tom Weeaks, Superintendent