

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

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Dew Independent School District will be held on June 9, 2008 beginning at 6:00 p.m. in room 105 of the Dew Junior High 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. Roll call/establish quorum
2. Approve minutes from previous meeting
3. Public Comments
4. Superintendent's report
 - a. TAKS results
 - b. Attendance for 07 – 08
 - c. Electronic sign
5. Consider approval of bills
6. Consider budget amendments
7. Personnel
 - a. Resignations
 - b. Consider substitute teachers
 - c. Consider hiring elementary teacher for 2008-2009
8. Executive session item - Discussion of terms and conditions of Voluntary Separation Agreement between Superintendent Dana Anderson and the Dew Independent School District
9. Consideration of approval of terms and conditions of Voluntary Separation Agreement between Superintendent Dana Anderson and the Dew Independent School District
10. Consider date for next meeting
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 Gov't. Code, Chapter 551, Subchapters D and E. This meeting posted at 9:30 a.m. on Thursday, June 05, 2008.

Dana Anderson, Superintendent