

Minutes of Dew ISD

Board of Trustees Meeting May 23, 2011

The Dew ISD met in a regular meeting and members present were Kim Massey, Clyde Allen, Laurie Lane, Lisa Webb, David Fowler, Chuck Lopez and Eric was late arriving.

Faculty and staff present were Tom Weeaks and Sally Gregory.

Visitors were Sandy Hollister and Sherry Noland with Citizen's State Bank in Teague.

Pledge of Allegiance

No public comments.

Lisa made a motion to approve the minutes from the previous meeting April 25, 2011 and was second by Laurie and the motion passed unanimously.

The board then moved to item 12 on agenda for the Visitors to make presentation about Depository Contract bid from Citizens State Bank after discussion Kim made a motion to accept the bid from Citizens State Bank and was second by David. The motion passed unanimously.

Kim then made a motion to approve the financial report and was second by Lisa and the motion passed unanimously.

Clyde made a motion to approve the bills and was second by Chuck and the motion passed unanimously.

Chuck had to excuse himself from meeting.

Superintendent's report:

- A. Student Success; TAKS results looks good should be exemplary. Valedictorian for 8th grade Jake Hughes and Salutorian LeAnna Gore.
- B. Criteria for Algebra I the site based committee made some guidelines for the students to take this class.
- C. Spanish Class for 2011-2012 Cost would be about \$1800.00 to service center plus aide. Next year much cheaper K-12 over the computer for free and for every kid that passes the district would receive \$80.00 plus cost of aide. No class at this time.
- D. Student enrollment 2011-2012 Sent letter home with out of district students so far 132 possibly 32 more.
- E. Education Foundation: No report
- F. CAD reports receive from Bud Black about the district.
- G. Evaluate "cash flow" went over handout looking at the future.
- H. Preliminary Budget 2011-2012 just looking at this time.

No Budget amendments.

Eric made a motion to approve the school calendar for 2011-2012 and was second by Clyde, the motion passed unanimously.

Kim made a motion to accept the service agreement with Bi-county Co-op and was second by Lisa and the motion passed unanimously.

David made a motion to accept propose salary for After school program for 2011-2012 \$20.00/hour for certified teacher and \$10.00 /hour for aide, if had high school helpers \$7.25/hour and was second by Clyde, the motion passed unanimously.

Eric made a motion to approve \$20.00/ hour for tutorial salary for 2011-2012 their daily rate and was second by Laurie, the motion passed unanimously.

Eric made a motion to accept the bid from Orkin for pest control and was second by Kim and the motion passed unanimously.

Eric made a motion to change the policy of "unearned sick leave " in blue book to read as written in employee handbook and was second by Lisa and would be effective 2011-2012, the motion passed unanimously.

No action was taken on moving employee paydays.

No action was taken on at- will employee's salary schedule for 2011-2012 school year.

Personnel:

Kim made a motion to hire Liz Daniels for PE teacher / Athletic coach for 2011-2012 year and was second by Lisa, the motion passed unanimously.

The date for next meeting is June 20, 2011 at 6:00 PM.

Clyde made a motion to adjourn and was second by Kim, motion passed unanimously meeting adjourned at 9:30PM.

