

Minutes of Dew ISD

Board of Trustees

Regular Meeting January 12, 2015

Board members present were Kim Massey, David Fowler, Lisa Webb, Laurie Lane, Carl Clark and Eric Simpson. Absent was Chuck Lopez.

Faculty/Staff present Darrell Evans, Nolan Glass, Christie Fishbeck and Mrs. Hartley

Pledge of Allegiance

Numerous visitors See attached sign in sheet.

No public comments

Mrs. Hartley presented two students to the board that had an amazing AR points during the Christmas reading program held at the school.

Robert Belt from Belt Harris Pechacek, LLLP presented the audit to board and Eric made a motion to approve the audit as presented and was second by Laurie, the motion passed unanimously.

Superintendent's report:

Mr. Evans presented to the board several poster/signs made by students and then a picture of students to each board member for school board recognition month.

Teams of 8 training try to set date for March 21st with Region 12 at Dew ISD instead of trying to travel somewhere.

Enrollment/attendance is at 158 and 96.78%

Mr. Evans then gave the board an update on Bistone Coop news

Basketball report: Girls doing good and boys doing okay

Lisa made a motion to approve the minutes to previous meeting with correction to date and was approved by Laurie, the motion passed unanimously.

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

Lisa made a motion to approve the bills and was second by Laurie, the motion passed unanimously.

No budget amendments.

Eric made a motion to approve the purchase of a new suburban and keep old one for bus routes and was second by Kim, the motion passed unanimously.

Kim made a motion to Adjust the Calendar for 2015-2016 constrict school year to end May 27th the graduation schedule will be May 26th 8th grade at 6:00PM and Kindergarten on May 27th at 10:00AM and the employees will work through June 3rd with Holiday on May 30th was second by Lisa, the motion passed unanimously.

The board then went into executive session at 7:30 for Personnel and exited at 9:18PM

Eric made a motion to add a year and a 3% pay raise effective after 2/1/16 and was second by Lisa, the motion passed unanimously.

The date for next meeting is scheduled for February 8, 2016 at 6:00PM.

Kim made a motion to adjourn and was second by Lisa the motion passed unanimously the meeting adjourned at 9:25PM.

Presiding Officer