Board members: Lisa, Kim, Carl, David and Chuck absent was Laurie and Eric. Faculty and Staff: Nolan and Darrell Evans

Pledge of Allegiance

No visitors and no public comments

Superintendent's report:

Most of summer jobs have been completed, we had volleyball camp and the state legislators are discussing ASATR, Dew ISD is going to plan on acting like it not coming back and continue forward.

Kim made a motion to approve the consent agenda and Lisa second, the motion passed unanimously.

The board reviewed the Student Handbook and Employee Handbook for 2017-2018 school year. Board approval is not needed.

The board then reviewed the 2017 Dew ISD STAAR results and for most part every grade did well.

Preliminary Budget and tax rates information for 2017 was reviewed by board Carl made a motion to approve the 2017-2018 Dew ISD Student Code of Conduct and was second by Chuck, the motion passed unanimously.

Chuck made a motion to use Option 3 for Chapter 41 status and was second by Lisa, the motion passed unanimously.

Kim made a motion to approve the adjunct for Freestone Erin Davis and Leon Counties Richard Parrish or Kim Brown and was second by Chuck, the motion passed unanimously.

No need for closed session.

The date for next meeting is August 28, 2017 at 6:00 and 6:15 PM for special tax meeting and regular meeting.

Lisa made a motion to adjourn and Carl second, motion passed unanimously at 7:10PM