

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

Faculty/Staff: Darrell Evans and Nolan Glass

Visitors: Sandy Hollister, Brett Myers, Nanette Harwell and Greg

Chuck made a motion to go with Citizen Bank with our depository contract 2017-2018 and was second by Laurie, the motion passed unanimously.

Superintendent's report:

New and improved calendar available on website and Facebook.

Marcus gave rundown on projects for summer, 2 year gas line check, replace and repair light in parking lot, repaint walkway clean columns and repaint gym floor, service septic tank and replace sinks in science room and trim trees and numerous other jobs.

8th grade graduation is Thursday night at 6 PM and Kindergarten graduation on Friday at 10 AM

Enrollment is at 163 and attendance is up 95.63%

Legislative report: HB21 ESA savings account senate passed back in house now may not move forward.

Next Thursday is last day of legislation.

Chuck made a motion to approve the consent agenda and was second by Carl and was approved unanimously.

Policy update 108 first reading and will be back up on next month for approval.

Went over after school program advantages and disadvantages of the program Just discussion at this time no action taken.

Consider report on funds expended on Substitute personnel for year was within budget so looking good.

Consider Chapter 41 situation for 2017-2018 school year

Consider and possible action to approve waiver request to Texas Education Agency for low attendance days, Kim made a motion to approve the waiver for low attendance days and was second by Laurie, the motion passed unanimously.

No action taken on this item was just clarifying notes from August 8, 2008.

Closed session entered at 7:00 PM and exited at 7:15PM

No action taken from closed session.

June board meeting date 26th at 6:00PM

Items 108 update investment policy, and chapter 41 for future consideration by Dew ISD school board at next meeting.

No board discussion at this time.

Laurie made a motion to adjourn and was second by Kim meeting adjourned at 7:20PM.