

Dew Independent School District Board of Trustee Special Meeting

Meeting Minutes August 31, 2017

Dew Independent School District Board of Trustee Special Meeting was called to order at 8:00 a.m. on August 14, 2017 in The Board Room by Board President David Fowler.

Board Members present-Laurie Lane, Carl Clark, David Fowler, Lisa Webb, and Eric Simpson

Board Members absent-Chuck Lopez, Kim Massey.

Administration Staff present-Darrell Evans and Nolan Glass.

There were no public comments. There were no visitors.

A Public Hearing to discuss the Proposed corrected 2017-2018 Dew ISD Tax Rate was held. This began at 8:03 am and ended at 8:05 am, as there were no public present. The corrected I&S tax rate is \$0.215510.

A motion was made by Laurie Lane and seconded by Carl Clark to adopt the corrected 2017-2018 tax rate of \$0.215510 for I&S. This sets the tax rate at \$1.04 for maintenance and operations and \$0.215510 for I&S, for a total tax rate of \$1.255510 per \$100 of valuation.

A motion was made by Carl Clark and seconded by Eric Simpson to grant a sanitary easement to David White on the Dew School leased property for the purpose of installing a septic system. This will result in no expense to the school district.

There was no closed session required.

A motion was made by Carl Clark and seconded by Eric Simpson to close the meeting at 8:10 am.

Minutes taken by Nolan Glass

