

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

Faculty/Staff: Darrell Evans and Nolan Glass

Pledge of Allegiance

No visitors

No public comments

Superintendent's report:

A. Staff Changes at Dew ISD for 2018-2019

No longer employed Karen Adams, Shannon Hawkins, Lucille Williams, Tanya Keithley, Lauren McKay, Lori Sutton, Lyndy Stacks, and Jared Green. Newly employed Terry Potter, PE/Coach, Amy Gaskins, 3rd grade, Bethany Gaskins, Kindergarten, Carla Sparks, Music, Cheyenne Brooke, 4/5 ELA, Victoria Harter, Aide. Transfer Jessica Drennan, 2nd grade. Open position 2 bus drivers.

B. Put on Calendar TASB/TASA convention September 28-30 in Austin, TX

C. Summer projects completed new carpet down and some painting done in classrooms, back flow check done, Water heater replaced and waxing in progress, ice machine cleaned. Custodians will have a couple of weeks left.

D. Preliminary STARR results in move up a little bit.

Mrs. Webb made a motion to approve the consent agenda and was seconded by Mrs. Massey, the motion passed unanimously.

Discussed the Memorandum for Administrative Regulations Pursuant to Authorization Resolution and CKC(Local) Policy reviewed handout and made some changes will check with TASB and present to board next month for approval.

Mrs. Lane made a motion to approve the CKC (Local) and was second by Mrs. Webb, the motion passed unanimously.

Mrs. Massey made a motion to approve the DEC(Local) and was second by Mrs. Webb, the motion passed unanimously.

Mr. Simpson made a motion to approve the Chapter 41 Option 3 and was

seconded by Mrs. Webb, the motion passed unanimously.

Mr. Clark made a motion to approve the Student Code of Conduct, and was seconded by Mrs. Lane, the motion passed unanimously.

Real Estate holdings discussed:

- A. 4H building possibly once they are done cleaning out put closed bid minimum and for a period of time then open bids and award person with time limit to move building.
- B. The little triangle piece off of HWY. 75 and other land possibly pursue a survey on property to get clear identification of property just discussion now maybe on agenda for next month.

No need for closed session

Matters of interest for board discussion.

The date for next meeting is July 24, 2018 at 6:00PM.

Mr. Clark made a motion to adjourn and was second by Mrs. Webb, the motion passed unanimously.

Meeting adjourned at 7:30PM.