

Board members: Kim Massey, Carl Clark, David Fowler, Lisa Webb, Chuck Lopez, absent Eric Simpson, Laurie Lane.

Faculty/ Staff: Darrell Evans and Nolan Glass

Pledge of Allegiance

No visitors

No Public Comments

Public hearing for Texas Academic Performance Report (TAPR) went over report from state everything looks good.

Closed Public Hearing for TAPR hearing at 6:30PM

Opened public hearing regarding Dew ISD becoming a District of Innovation at 6:34PM went over protocol for District of innovation; Calendar start date, length of school day, Teacher contracts, and teacher's certification is included in plan.

Closed Public hearing for District of Innovation at 6:40PM.

Superintendent's report:

We are going to be filing with state for waiver for sickness for February 9th and 10th due to absentee falling below 90%.

Sheriff Shipley will be coming to read to children next week during Dr. Seuss along with Mr. Evans and Mr. Glass and anybody else that would like.

Legislative report: insurance will be an issue for our younger teacher with high deductibles and higher prices as well.

Kim made a motion to approve the consent agenda with amendments to the minutes with the correction of Kim Massey being absent and correct spelling of Laurie Lane from Lori Lane, and was second by Lisa the motion passed unanimously.

Kim made a motion to approve the remainder of the consent agenda and was second by Lisa the motion passed unanimously.

Chuck made a motion to approve the committee to generate plans to become a District of Innovation of Dew ISD and those members Robin Clark, Cynthia Allen, Monte Atchley, Sherri Wood, Lana Lancaster, Lori Sutton, Kenneth Jordan, Kris Staggs, Nicole Sifford, Nolan Glass, and Darrell Evans were second by Carl and the motion passed unanimously.

Lisa made a motion to send RFP regarding outside audit for Dew ISD and was second by Chuck, the motion was approved unanimously.

Kim made a motion to approve the members of the school safety committee Monte Atchley, Carl Clark, Darrell Evans, Christie Fishbeck, Nolan Glass, Dallan McKay, and Marcus Pfiefer and was seconded by Chuck, the motion passed unanimously.

Discussed Update 107 first reading board reviewed pamphlet. This will be on agenda action item at next board meeting.

No closed session

The date for March meeting will be March 23, 2017 at 6:00 PM and a Team of 8 training for 1st hour then regular meeting.

Carl made a motion to adjourn and was second by Kim the motion passed unanimously meeting adjourned at 7:30 PM.