

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

Faculty/Staff: Nolan Glass and Darrell Evans

No Visitors

No Public comments

Open: Discussion for the 2018 TAPR at 6:20 and reviewed and all requirements were met by District and ended report at 6:25PM

Public appreciation for Dew ISD toward the Board of Trustees with several thank you and cards from classes and staff.

Superintendent's report:

Enrollment Report: Eleven students have moved into district since Christmas break,

Attendance is down a little 95.66% some out with flu.

Mr. Evans reported that Governor Abbott's has a new property tax plan out for school district we will have to wait and the Governor has mandated that the Texas Education Agency address issues with special education in our public schools.

Air conditioner/heater unit has gone out in dressing rooms. Bids will be brought to the board in February for repair/replacement.

The office has been restored from the fire and the district will be getting a check from insurance to pay for cost of cleanup.

There is a possibility that we could receive a bid from electric supplier on next month's agenda.

The last bond payment has been prepared and will be sent out next week.

Starting next week start taking a practice test for STAAR from TEA all 3rd through eighth graders.

Mr. Simpson brought up some security issues and Mr. Evans has looked into and now has a deputy in the area around drop off and pick up times. Looked into bulletproof film for front doors but it doesn't appear to be effective.

Mr. Lopez made a motion to approve the consent agenda and was seconded by Mrs. Lane. The motion passed unanimously.

Closed session beginning at 7:10 PM for superintendent's evaluation and exited at 8:05 PM.

Reconvened in open session.

Mrs. Massey made a motion to extend Mr. Evans' current contract for an additional year and second by Mr. Lopez. The motion passed unanimously.

Mr. Clark made a motion to give a 3% pay raise to Mr. Evans to begin immediately.

The February board meeting date is the 22nd at 6 PM.

The calendar for 2018-2019 calendar is in the works, and will possibly be on next month's agenda.

Mrs. Webb made a motion to adjourn and Mrs. Lane seconded the motion passed unanimously.

The Board adjourned at 8:15P.