

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

Faculty/Staff: Darrell Evans and Nolan Glass

Pledge of Allegiance

No visitors and no Public comments

Public hearing for 2019-2020 Dew ISD Budget and tax rate went over the handouts to review.'

Came out of hearing at 6:20 PM

Mr. Clark made a motion to approve the budget for Dew ISD for 2019-2020 \$2.1 million and was second by Mrs. Massey, the motion passed unanimously.

Mrs. Massey made a motion to approve the tax rate of \$1.06835/100,00 and was second by Mrs. Lane, the motion passed unanimously.

Superintendent's report:

A. Auditor came by today and is done with audit was suppose to be here 3 days everything looks good. School has started off with a bang and all doing well. Volleyball is going well and won first game with Oakwood A and B. Cross Country did real well at Malakoff yesterday. Mr. Clark suggested moving money over to TexPool their interest rates has increased will have a resolution to move. Big T donated a \$1000.00 toward special education.

B. Enrollment and attendance is 179 students and attendance 98.39%

C. TASB/TASA Convention September 20-22 in Dallas

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

Discuss and review the 2019 Dew ISD Accountability Rating, no action taken.

Mrs. Lane made a motion to approve the resignation of Mr. Clark and was second by Mrs. Massey, the motion passed unanimously with Mr. Clark abstaining from vote.

Discussed procedure for filling vacancy of Dew ISD School Board member will be up for November 2020.

Mr. Clark made a motion to approve the employment of an additional aide as a necessitated growth of special programs students at Dew ISD and was second by Mrs. Lane, the motion passed unanimously.

Discuss preliminary FIRST rating. Superior Report was reviewed and will have a public hearing later. No action taken.

No need for closed session at this time.

The date for the next meeting in September 17, 2019 at 6:00 PM

Mrs. Lane made a motion to adjourn and second by Mrs. Massey, the motion passed unanimously. The meeting adjourned at 7:10 PM