

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

Faculty/Staff: Darrell Evans and Nolan Glass

Pledge of Allegiance

No visitors

No public comments

Superintendent's report:

Katy Ryan is coming back as 3rd grade teacher. Do have one bus driver
right now possibly have another one.

The budget process is in works and hope to have done by end of week.

Summer time is a busy time.

Mrs. Massey made a motion to approve the consent agenda and was second
by Mr. Simpson, the motion passed unanimously.

Policy Update 111 lots of legal policy first reading.

2018-2019 Dew ISD Student handbook based on student code of conduct,
handbook doesn't need board approval.

2018-2019 Dew ISD Employee Handbook doesn't need board approval.

Reviewed and discussed possibilities of calling a TRE election went over a
rough draft timeline.

Review and discussed new electronic cafeteria accounting system, EZ school pay, Mrs. Massey made a motion to approve the EZschoolpay and was second by Mrs. Lane, the motion passed unanimously.

Mr. Simpson made a motion to approve the Worker's Comp Insurance for TASB RM and was second by Mrs. Lane, the motion passed unanimously.

Table the new survey of school land till next meeting.

Closed session starting at 7:24 PM and exiting at 7:36PM No action taken from closed session.

No other matters for board discussion

The next meeting date is set for August 13, 2018 at 6 PM. Tax rate, budget, TRE items on agenda.

Mrs. Lane made a motion to adjourn the meeting and was second by Mrs. Massey, the motion passed unanimously. Meeting was adjourned at 7:45PM.