

Meeting Minutes March 23, 2017

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

Faculty/Staff: Darrell Evans, and Nolan Glass

Pledge of allegiance

No visitors

No Public comments

Superintendent's report:

Training for Standard response is going well for all classes. Preview a rough draft of school calendar for 2017-2018, open house on August 17th. Prek- K roundup is going to be April 11th to get signup for next year. Did safety walk through everything looked good. OCR audit got turned in today. STARR test start next week. Still looking for a replacement for Mr. Carter for maintenance help. Leon County Fair will be coming up soon for some Dew students that will be showing.

Enrollment and Attendance report is doing okay still got some improvement room.

Legislative report halfway through can't add any more bills. Several bills getting voted on or in committees right now will know results in May.

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

Mr. Evans recommendation for outside auditor for Dew ISD is KACIR, Laurie made a motion to approve the recommendation to hire KACIR for outside auditor pending outcome of question what contingency plan is was second by Chuck, motion passed unanimously.

Chuck made a motion send letter no impact of UT Tyler Innovation Academy on Dew ISD and was second by Lisa, the motion passed unanimously.

No action on Board representative for HOTCOG

Discussion of (MOU) with neighboring districts regarding the education of high school age students residing in Dew ISD's attendance zone. No action taken.

No closed session needed at this time.

The date for April meeting is April 27th for a team of 8 and regular meeting start at 6PM.

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