

Minutes School Board Meeting-Feb. 22, 2018

1. Meeting was called to order at 7:15 pm by David Fowler, followed by the pledge of allegiance.
2. Board members present were David Fowler, Laurie Lane, Lisa Webb and Carl Clark. Members absent were Eric Simpson, Kim Massey, and Chuck Lopez. Faculty/Staff present were Darrell Evans and Nolan Glass.
3. There were no public comments.
4. There were no visitors present.
5. Superintendent's report was given. Sanitization of the school due to flu and illness was discussed. Discussion was also held on the school safety plan. The "I Love You Guys" protocol was reviewed. Mr. Evans also announced that a safety survey for stakeholders will be posted on our website and Facebook. Also, the recent cafeteria inspection was reviewed.
6. Motion was made by Laurie Lane and seconded by Lisa Webb to approve the consent agenda. Motion carried.
7. Discussion was held on interim Budget Amendments. Motion was made by Lisa Webb and seconded by Laurie Lane to approve the amendments. Motion carried.
8. Discussion was held on replacing the HVAC for dressing rooms in the gymnasium. The lowest bid was from Bob Stone for \$9235.00. Motion was made by Laurie Lane and seconded by Carl Clark to accept the lowest bid from Bob Stone to replace the unit. Motion carried.
9. Discussion was held on the 2018-2019 Dew ISD Calendar. Motion was made by Carl Clark and seconded by Laurie Lane to approve the calendar.

10. There was no closed session.

11. Discussion was held on future matters of interest to DEW ISD. The teachers written assignment to help with the Staar Testing was explained.

12. Motion was made by Laurie Lane and seconded by Lisa Webb to adjourn the meeting at 8:00 pm. Motion carried.