

Board members: Mrs. Kim Massey, Mr. David Fowler, Mr. Carl Clark, Mr. Eric Simpson, and Mrs. Laurie Lane. Absent were Chuck Lopez and Lisa Webb
Faculty / Staff: Darrell Evans and Nolan Glass
No Visitors

Pledge of Allegiance

No Public Comments

Superintendent's report:

- A. Volleyball team is undefeated, teachers are working hard
- B. Enrollment at 181 and attendance is at 97.63% a little strep and stomach bug going through.
- C. TASA/TASB convention this weekend.

Mrs. Massey made a motion to approve the consent agenda and remove investment report and Mr. Clark seconded , the motion passed unanimously.

Mrs. Lane made a motion to approve the investment report and was seconded by Mr. Simpson, the motion passed unanimously.

The board discussed the Capital Project Fund that Dew ISD has available and no action was needed on item.

Mr. Simpson made a motion to approve the Resolution to be a Participant in TEXPOOL

Now Therefore, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in Texpool/ Texpool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool/ Texpool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer; employee, or agent of the Participant: and was seconded by Mrs. Massey, the motion passed unanimously.

Mrs. Lane made a motion to approve Walsh Gallegos law firm retainer program and was seconded by Mr. Clark, the motion passed unanimously.

The board discussed and approved a proclamation establishing an active and continuing records management program.

Whereas, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provide that each local government must establish an active and continuing records management program; and Whereas, the Dew Independent School District desires to adopt a plan for that purpose and to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient record keeping;

No action taken on Freestone Appraisal Board nominees.

Mr. Simpson made a motion to approve the leave request to be gone more than three consecutive days DEC(Local) and was seconded by Mr. Clark. The motion passed unanimously.

No closed session

No further discussion for board

The date for the next meeting is October 22, 2019 at 6:00 PM.

Mrs. Lane made a motion to adjourn and was seconded by Mr. Clark. The motion passed unanimously.

The meeting adjourned 7:10PM.