## **Dew Independent School District Board of Trustee Special Meeting**

Meeting Minutes August 14, 2017

Dew Independent School District Board of Trustee Special Meeting was called to order at 8:05 a.m. on August 14, 2017 in The Board Room by Board President David Fowler.

Board Members present-Laurie Lane, Carl Clark, David Fowler and Lisa Webb.

Board Members absent-Chuck Lopez, Kim Massey, and Eric Simpson.

Administration Staff present-Darrell Evans and Nolan Glass.

There were no public comments. There were no visitors.

A Superintendent's report was given and included the following items:

1) Updates were given on the tax rate, Budget, School start and end date, and "Meet the Teacher" night on Thursday, August 17<sup>th</sup>.

A motion was made by Carl Clark and seconded by Laurie Lane to approve the 2017-2018 meal prices. Student meals are \$1.50 for breakfast and \$2.50 for lunch. Adult meals are \$2.00 for breakfast and \$3.50 for Lunch. The vote was unanimous.

Motion made by Laurie Lane and seconded by Lisa Webb to approve the Revision of the School Calendar for 2017-2018. The vote was unanimous.

Meeting adjourned at 8:17 a.m.

Minutes taken by Nolan Glass