

# Minutes School Board Meeting-March 21, 2019

1. Meeting was called to order at 6:25 pm by David Fowler, followed by the pledge of allegiance.
2. Board members present were David Fowler, Eric Simpson, Lisa Webb and Carl Clark. Members absent were Laurie Lane, 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. A list of proposed summer projects is being developed. April 9, 10, 11, 12 are STAAR testing days. PTO sold over 750 hanging baskets in the recent fund raiser. Attendance is holding at 96%. Legislative bills were discussed. A new Windstream contract with lower rates was discussed.
6. Motion was made by Lisa Webb and seconded by Carl Clark to approve the consent agenda. Motion carried.
7. Motion was made by Carl Clark and seconded by Eric Simpson to approve the 2019-2020 Student Accident Insurance Plan as proposed by Greater East Texas Insurance Associates, LLC. Hearne TX. Motion carried.
8. Motion was made by Lisa Webb and seconded by Eric Simpson to use Karl Kacir as the outside auditor.
9. Motion was made by Carl Clark and seconded by Lisa Webb to approve the Superintendent's performance Goals for 2019-2020. Motion carried.

10. Discussion was held on continuing to offer Algebra I at Dew ISD.
11. Motion was made by Eric Simpson and seconded by Carl Clark to accept a request to waive Policy DEC (Local) for an employee to be off more than 3 consecutive days. Motion carried.
12. There was no closed session.
13. The April meeting date was set for April 25<sup>th</sup>, 2019 at 6:00 pm.
14. Motion was made by Carl Clark and seconded by Lisa Web to adjourn meeting at 7:15 pm. Motion carried.