

Dew Independent School District Board of Trustee Meeting

Meeting Minutes June 26, 2017

The regular meeting of the Dew Independent School District Board of Trustee Meeting was called to order at 6:32 p.m. on June 26, 2017 in The Board Room by Board President David Fowler.

Board Members present-Laurie Lane, Carl Clark, David Fowler and Eric Simpson.

Board Members absent-Chuck Lopez, Kim Massey, and Lisa Webb.

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) General school information: Employees Crystal Senzig and Kortney Deveney have left, there are several students in summer school, and so far there have been 11 signed up for Pre-K and 19 for Kindergarten.
- 2) Summer work projects: Trees have been trimmed, mulch put in flower beds, gas lines have been pressure tested, and the gym floor has been painted.

A motion was made by Laurie Lane and seconded by Carl Clark to approve the consent agenda items with the following items amended: Gregg Stubbs name was added as a visitor and the name Citizens State Bank replaced Citizen Bank. Motion carried.

(A correction was made to the minutes of the special call meeting to include: the motion was made by Chuck Lopez and seconded by Kim Massey to approve the recommendation to hire Mrs. Evans as the special education teacher).

A discussion was held on the budget ramifications of the closed Texas Congressional Session. ASATR (Additional State Aid for Tax Reduction) is going away. Dew ISD has an (+-)\$800,000.00 fund balance. A tax referendum may be necessary to make up the difference in the loss. Election will be needed in May 2018.

A discussion was held on the Local District Policy Update, with regard to District of Innovation.

A motion was made by Carl Clark and seconded by Laurie Lane to approve a Resolution (to be presented to the governor and the legislators) regarding the effects of losing ASATR. Motion carried.

A motion was made by Laurie Lane and seconded by Eric Simpson to authorize Superintendent and Business Manager to process end-of-year internal budget transfers and amendments for school year 2016-16, if needed. Motion carried.

A motion was made by Eric Simpson and seconded by Laurie Lane to approve Dew ISD investment policy, CDA (local), stating the board had reviewed and adopted changes to the Policy. Motion carried.

There was no closed session.

The July board meeting date was scheduled for July 24th at 6:00 pm.

A motion was made by Eric Simpson and seconded by Laurie Lane to adjourn the meeting at 7:35 pm.

Minutes taken by Nolan Glass