Board members: Mr. David Fowler, Mrs. Kim Massey, Mrs. Laurie Lane, Mr. Chuck Lopez, Mr. Carl Clark and Mr. Eric Simpson. Absent was Mrs. Lisa Webb.

Faculty/staff Mr. Darrell Evans and Mr. Nolan Glass

Pledge of Allegiance

No visitors

No public comments

Superintendent's report:

Dew ISD was voted the Best School in Freestone County by The Fairfield Recorder and Teague Chronicle.

Attendance is at 97%, Student enrollment is at 149.

Fire Prevention week will be October 8-12.

Red Ribbon Week is October 29-November 1

Cafeteria has had some changes and some receptive other not so much but we will see how that goes.

Cross country 13 to 15 kids actively participating,

Volleyball is going good.

Basketball all boys from 6 thru 8 are planning on playing this year.

Mr. Lopez made a motion to approve the consent agenda and was second by Mrs. Massey, the motion passed unanimously.

Mrs. Massey made a motion to accept the Quarterly Investment report and was second by Mrs. Lane, the motion passed unanimously.

Mr. Lopez made a motion to approve the investment program and policies with no changes and was second by Mr. Clark, the motion passed unanimously.

Mrs. Lane made a motion to approve Nolan Glass for investment officer for 2018-2019 and was second by Mr. Simpson, the motion passed unanimously.

Mrs. Massey made a motion to approve the increase of \$5.00 to each certified and non-certified substitution and was second by Mr. Simpson, the motion passed unanimously.

Discussed the School board election protocol.

Discussed the upcoming Tax Referendum Election. The election will be posted in newspaper and brochures have been mailed to all registered voters in the district. Mrs. Gwen Vandermartin will be election judge October 15<sup>th</sup>, 2018.

Discussion of Survey of school district land, no action taken put back on agenda.

Discussed TASA/TASB convention itinerary for this weekend.

No closed session at this time.

Next meeting date October 16th at 6:00PM.

Mrs. Lane made a motion to adjourn and was seconded by Mrs. Massey, the motion passed unanimously.

Meeting adjourned at 7:20PM