

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

Faculty/Staff: Nolan Glass and Darrell Evans

Visitor: Karl Kacir

No Public Comment

Karl Kacir, CPA presented Audit Report for Dew ISD for year ended in August 31, 2018 no problems. Very good report

Mr. Clark made a motion to approve the 2016-2017 Annual Financial report and was seconded by Mr. Simpson, the motion passed unanimously.

Superintendent's report:

A. UIL results Junior High 4th out of 5, and elementary was also 4th out of 5 but the students did real good overall in all of the individual contests and best behaved students overall.

B. Basketball tips off Thursday in Bynum.

C. Enrollment is at 153 and the attendance is at 98.68%

D. Trophy case is being ordered for Junior High end.

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

Mr. Simpson made a motion to approve transferring the interest and sinking fund balance to maintenance and operation general fund for maintenance and technology needs and was seconded by Mr. Clark, the motion passed unanimously.

Mrs. Massey made a motion to approve the donation to athletic department for basketball and was seconded by Mr. Clark, the motion passed unanimously.

Mr. Clark made a motion to approve the early release calendar change for December 19, 2018 and was seconded by Mrs. Massey, the motion passed unanimously.

No need for closed session

Next meeting date is set for December 10th for board and spouse dinner at 6 PM and meeting at 7PM.

Mr. Clark made a motion to adjourn and was seconded by Mr. Simpson, the motion passed unanimously. Meeting was adjourned at 7:30 PM.

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David Fowler, Board President