

**Notice of Regular Monthly Meeting  
Board of Trustees  
Dew Independent School District  
Thursday, October 26, 2017**

A Regular Monthly Meeting of the Board of Trustees will be held on Thursday, October 26, 2017, beginning at 6:00 PM, in the Dew ISD Board Room, 606 CR 481, Teague, Texas 75860.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order and Pledge of Allegiance
2. Establish a quorum
3. Public comments
4. Recognition of visitors
5. Superintendent's report
  - 5.a. General School Information
    - 5.a.I. Enrollment and attendance
    - 5.a.II. Other
6. REVIEW DISCUSSION AND POSSIBLE ACTION
  - 6.a. Consent agenda
    - 6.a.I. Approve minutes of the previous regular meeting
    - 6.a.II. Monthly financial report
    - 6.a.III. Approval of the bills
  - 6.b. Discussion
    - 6.b.I. TASB/TASA conference reflections
    - 6.b.II. Texas School Equity Plan
    - 6.b.III. Possibility of Tax Referendum Election, Spring 2018
  - 6.c. Discussion and possible action
    - 6.c.I. Dew ISD District Improvement Plan
    - 6.c.II. Cast votes in the election of Board of Directors for the Freestone Central Appraisal District for the 2018-2019 terms.
7. CLOSED SESSION, if necessary
  - 7.a. Called for the purposes permitted by the Texas Open Meetings Act. Texas Government Code, Section 51.074, Personnel Matters (Appointment, Employment, Resignations, Evaluations, Reassignments, Duties, Discipline, Dismissal or Complaint): and/or property.
8. Reconvene in open session
  - 8.a. Vote on any matters resulting from closed session
  - 8.b. November board meeting date. Week of November 17?
  - 8.c. Items needing future consideration by Dew ISD Board
    - 8.c.I. Tax Referendum Election
    - 8.c.II. FIRST public hearing
9. Board Discussion
10. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on

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For the Board of Trustees