

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Monday, February 18, 2019**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, February 18, 2019, 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.b. Enrollment and attendance
 - 5.c. Legislative Report
6. REVIEW, DISCUSSION AND POSSIBLE ACTION
 - 6.a. Consent agenda
 - 6.a.I. Approve Board Minutes from regular Board meeting January 14, 2019
 - 6.a.II. Monthly financial report
 - 6.a.III. Approval of bills
 - 6.a.IV. Policy Update 112, affecting local policies (see attached list)
 - 6.a.IV.a. BJA (LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - 6.a.IV.b. CCG (LOCAL): LOCAL REVENUE SOURCES -AD VALOREM TAXES
 - 6.a.IV.c. CCGA (LOCAL) : AD VALOREM TAXES-EXEMPTIONS AND PAYMENTS
 - 6.a.IV.d. CH (LOCAL) : PURCHASING AND ACQUISITION
 - 6.a.IV.e. CQ(LOCAL): TECHNOLOGY RESOURCES
 - 6.a.IV.f. CV(LOCAL):FACILITIES CONSTRUCTION
 - 6.a.IV.g. DCB(LOCAL): EMPLOYMENT PRACTICES -TERM CONTRACTS
 - 6.a.IV.h. DH(LOCAL):EMPLOYEE STANDARDS OF CONDUCT
 - 6.a.IV.i. DIA(LOCAL): EMPLOYEE WELFARE-FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - 6.a.IV.j. FMA(LOCAL): STUDENT ACTIVITIES-SCHOOL-SPONSORED PUBLICATIONS
 - 6.a.IV.k. FNG(LOCAL):STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 6.a.IV.l. GF(LOCAL): PUBLIC COMPLAINTS
 - 6.a.IV.m. GKA(LOCAL): COMMUNITY RELATIONS-CONDUCT ON SCHOOL PREMISES
 - 6.a.IV.n. GKB(LOCAL): COMMUNITY RELATIONS-ADVERTISING AND FUNDRAISING
 - 6.b. Consider extending the bank depository for Dew ISD for an additional two years.
 - 6.c. Consider adoption of the 2019-2020 Dew ISD academic calendar
7. CLOSED SESSION, if needed
 - 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, Security Concerns ,Discipline, Dismissal or Complaint):
and/or property.

7.a.I. Personnel

8. RECONVENE IN OPEN SESSION

8.a. Consider any items requiring a vote from closed session

9. BOARD DISCUSSION

9.a. Matters of interest to Dew ISD

10. FUTURE BOARD ITEMS

10.a. March meeting date

10.b. Superintendent Goals

11. 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

For the Board of Trustees