

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Monday, July 29, 2019**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, July 29, 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. Summer project progress and completion
 - 5.c. Budget information
6. REVIEW, DISCUSSION AND POSSIBLE ACTION
 - 6.a. Consent agenda
 - 6.a.I. Approve Board Minutes from regular Board meeting June 2019
 - 6.a.II. Monthly financial report
 - 6.a.III. Approval of bills
 - 6.a.IV. Policy Update 113: As prepared by TASB (Second Reading)
(LEGAL) policies
(LOCAL) policies (setlist of codes)
 - BBE(LOCAL): BOARD MEMBERS-AUTHORITY
 - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - BJCD(LOCAL): SUPERINTENDENT - EVALUATION
 - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 - CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
 - COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
 - COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
 - CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
7. Review 2019-2020 Dew ISD Employee Handbook
8. Review and possibly approve Dew ISD Student Handbook
9. Review and possibly approve the Dew ISD Student Code of Conduct
10. Review and possibly approve Dew ISD Cheerleader Bylaws.
11. Review and possibly approve insurance renewals from Texas Association of School Boards.
12. Review and possibly approve waiver request for transportation of transfers.
13. Review and possibly approve adjunct status of instructors from Freestone and Leon County 4H programs

14. Review and possibly approve Ch. 48 agreement with Texas Education Agency
15. Review and possibly approve request to donate bows, arrows, etc. to Corinth Baptist Church
16. Review and possibly approve cafeteria pricing
17. CLOSED SESSION, if needed.
 - 17.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.
 - 17.b. Personnel
18. RECONVENE IN OPEN SESSION
19. BOARD DISCUSSION
 - 19.a. Matters of interest to Dew ISD
20. FUTURE BOARD ITEMS
 - 20.a. August meeting date
 - 20.b. Public budget hearing
 - 20.c. Public tax rate hearing
21. 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