

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Monday, June 24, 2019**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, June 24, 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. 19-20 Enrollment report
 - 5.c. Legislative Report
6. REVIEW, DISCUSSION AND POSSIBLE ACTION
 - 6.a. Consent agenda
 - 6.a.I. Approve Board Minutes from regular Board meeting May 2019
 - 6.a.II. Monthly financial report
 - 6.a.III. Approval of bills
 - 6.a.IV. Investment Report
 - 6.a.V. Budget Amendment
 - 6.b. Discuss Board Members' attendance at TASB/TASA Conference in Dallas on September 20-22, 2019
 - 6.c. Inspect new mini bus
 - 6.d. Approve retainer for Powell and Young Law Firm
 - 6.e. First reading of TASB Policy Update 113
 - 6.f. Discuss personnel for 2019-2020 school year
 - 6.g. Discuss and possibly approve putting portable building up for sale
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.b. Personnel
8. RECONVENE IN OPEN SESSION
 - 8.a. Any items that need acted upon as a result of closed session.
9. BOARD DISCUSSION
 - 9.a. Matters of interest to Dew ISD
10. FUTURE BOARD ITEMS
 - 10.a. July meeting date
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