

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Thursday, August 29, 2019**

A Regular Monthly Meeting of the Board of Trustees will be held on Thursday, August 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. Conduct public hearing regarding 2019-2020 Dew ISD Budget and tax rate.
6. Consider and adoption of 2019-2020 Dew ISD Budget
7. Consideration and adoption of ordinance setting 2019-20 Dew ISD tax rate.
8. Superintendent's report
 - 8.a. General School Information
 - 8.b. Enrollment and Attendance
 - 8.c. TASB/TASA Convention September 20-22
9. REVIEW, DISCUSSION AND POSSIBLE ACTION
 - 9.a. Consent agenda
 - 9.a.i. Approve Board Minutes from regular Board meeting July 2019
 - 9.a.ii. Monthly financial report
 - 9.a.iii. Approval of bills
 - 9.a.iv. Approval of end of year Budget Amendment
10. Discuss 2019 Dew ISD Accountability Rating
11. Discuss and possibly accept resignation of current Dew ISD School Board member
12. Discuss procedures for filling vacancy on Dew ISD School Board
13. Discuss and possibly approve employment of an additional aide as necessitated growth of special programs students at Dew ISD.
14. Discuss preliminary FIRST (Financial Integrity Rating System of Texas) Report
15. CLOSED SESSION, if needed.
 - 15.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.
 - 15.b. Personnel
16. RECONVENE IN OPEN SESSION
17. BOARD DISCUSSION
 - 17.a. Matters of interest to Dew ISD
18. FUTURE BOARD ITEMS
 - 18.a. September Board meeting date
19. 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