

Regular Monthly Meeting

Tuesday, July 15, 2025 6:00 PM

Dew ISD Board Room, 606 CR 481, Teague, Texas 75860

Carl Clark: Present
David Fowler: Present
Emily Goodson: Present
Chuck Lopez: Present
Kim Massey: Present
Montie Morris: Present
Eric Simpson: Absent

1. Call to order and Pledge of Allegiance

2. Public comments

3. Recognition of visitors

4. Superintendent's report

4.a. General School Information

5. Consent Agenda

5.a. Monthly minutes for the meeting on May 27, 2025

5.b. Review Monthly Financial Report.

5.c. Monthly review of the check register.

5.d. Quarterly Investment Report

5.e. Budget Amendment

5.f. Sanction Freestone County 4H as an
extracurricular activity.

5.g. Extend Freestone County 4H Adjunct Faculty
Status

6. Review, discuss and possible action

6.a. Hear Report on Preliminary 2025-2026 Budget

6.b. 2025-26 Compensation Plan

6.c. District of Innovation Plan Amendments

6.d. TASB Policy Update 125

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND
REQUIREMENTS OF BOARD OFFICERS
BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD
COMMITTEES
BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY
COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

6.e. 2025-26 Employee Handbook

6.f. Review 2025-26 Student Handbook

6.g. 2025-26 Student Code of Conduct

6.h. Region 12 Contract

6.i. Adopt a Resolution of the Dew ISD Board of Trustees Authorizing the Issuance of a Maintenance Tax Note, Series 2025; Providing for the Security and Payment of Said Note and Enacting Other Provisions Relating to the Subject.

6.j. Federal Title Funds Planning

6.k. Spring 2025 STAAR Scores

6.l. Delegate Contractual Authority to Superintendent to Obligate the District under TEC 48.257 and TEC 49 Subchapters A&D

6.m. Offer Breakfast and Lunch to Employees at No Charge

6.n. Bluebonnet Transition Plan

6.o. GT Plan

6.p. Consider and adopt an order calling a bond election to be held within the District; Making provisions for the conduct and the giving of notice of the election; and containing other provisions related thereto.

6.q. Approving and authorizing the agreement between the Dew Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Services and all matters related thereto.

6.r. Removal of Abandoned Aerobic Septic System on District Property

7. **Closed Session**

7.a. Called for the purposes permitted by the Texas Open Meetings Act. Texas Government Code, Section 551.074, Personnel Matters (Appointment, Employment, Resignations, Evaluations, Reassignments, Duties, Discipline, Dismissal or Complaint).

7.a.I. Superintendent Evaluation

8. **Reconvene in Open Session**

8.a. Any matters resulting from closed session

8.a.I. Consider Superintendent's Contract and
Compensation

9. **Board Discussion**

9.a. Board Training

9.b. Any matters of interest to Dew ISD

9.c. Future Board Items

10. **Adjourn**

Board Secretary