

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Tuesday, May 23, 2017**

A Regular Monthly Meeting of the Board of Trustees will be held on Tuesday, May 23, 2017, 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/Attendance Report
 - 5.c. Legislative Report
6. REVIEW DISCUSSION AND POSSIBLE ACTION
 - 6.a. Consent agenda
 - 6.a.I. Approve minutes of the previous regular meeting
 - 6.a.II. Monthly financial report
 - 6.a.III. Approval of the bills
 - 6.b. Discussion and possible action
 - 6.b.I. Consider and possible depository contract for 2017-2019
 - 6.b.II. Policy Update 108, affecting local policies (First Reading)
 - 6.b.II.a. EF(LOCAL): INSTRUCTIONAL RESOURCES
 - 6.b.II.b. EFA(LOCAL): INSTRUCTIONAL RESOURCES-INSTRUCTIONAL MATERIALS
 - 6.b.II.c. EFA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - 6.b.II.d. EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - 6.b.II.e. EL(LOCAL): CAMPUS CHARTERS
 - 6.b.II.f. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
 - 6.b.III. Consider report on After School Program
 - 6.b.IV. Consider report on funds expended on Substitute personnel
 - 6.b.V. Consider Chapter 41 situation for 2017-2018 school year
 - 6.b.VI. Consider and possible action to approve waiver request to Texas Education Agency regarding low attendance days
 - 6.b.VII. Consider and possible action teachers with excess of 20 years of experience salary schedule
7. CLOSED SESSION, if necessary
 - 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, Discipline, Dismissal or Complaint): and/or property.
8. Reconvene in open session
 - 8.a. Consideration and possible action on any discussion occurring during closed session

- 8.b. June board meeting date
- 8.c. Items needing future consideration by Dew ISD School Board
- 9. Board Discussion
- 10. 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