

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Monday, June 25, 2018**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, June 25, 2018, 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
6. REVIEW DISCUSSION AND POSSIBLE ACTION
 - 6.a. Consent agenda
 - 6.a.I. Approve Board Minutes from May 26, 2018 meeting
 - 6.a.II. Monthly financial report
 - 6.a.III. Approval of bills
 - 6.a.IV. Budget amendment to address maintenance expenses for the summer
 - 6.b. Discussion and Possible Action
 - 6.b.I. To approve Safety Program/Risk Management Board Policy CKC (LOCAL) as written by the Texas Association of School Boards legal staff.
 - 6.b.II. To approve Compensation and Benefits/Leaves and Absences Board Policy DEC(LOCAL) as written by the Texas Association of School Boards legal staff
 - 6.b.III. To approve option for Ch. 41 payments for the 2018-2019 School year.
 - 6.b.IV. To approve the 2018-2019 Dew ISD Student Code of Conduct.
 - 6.b.V. To discuss various District real estate holdings
7. CLOSED SESSION
 - 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.
 - 7.b. District Real Estate holdings
8. RECONVENE IN OPEN SESSION
 - 8.a. Consider any items requiring a vote from closed session.
9. BOARD DISCUSSION
 - 9.a. Matters of interest to Dew ISD
10. FUTURE BOARD ITEMS
 - 10.a. July Board 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