

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Monday, December 11, 2017**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, December 11, 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. Enrollment and attendance report
 - 5.b. General School information
6. REVIEW DISCUSSION AND POSSIBLE ACTION
 - 6.a. Consent agenda
 - 6.a.I. Approve Board Minutes from November 16, 2017 meeting
 - 6.a.II. Monthly financial report
 - 6.a.III. Approval of bills
 - 6.a.IV. Policy Update 109, affecting local policies (see attached list)
 - 6.b. Discussion and Possible Action
 - 6.b.I. Review and possible action to approve 2016-2017 Audit conducted by Karl Kacir, CPA.
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.
8. Reconvene in open session
 - 8.a. Vote on any items requiring a vote having been discussed in closed session
9. Board Discussion
 - 9.a. Matters of interest to Dew ISD
10. FUTURE BOARD ITEMS
 - 10.a. January Board Meeting date
 - 10.b. Evaluation of Superintendent
 - 10.c. Extension of Superintendent's contract and compensation
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