

**Notice of Regular Monthly Meeting  
Board of Trustees  
Dew Independent School District  
Thursday, March 21, 2019**

A Regular Monthly Meeting of the Board of Trustees will be held on Thursday, March 21, 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. Superintendent's report
  - 5.a. General School Information
  - 5.b. Enrollment and attendance
  - 5.c. Legislative Report
6. REVIEW, DISCUSSION AND POSSIBLE ACTION
  - 6.a. Consent agenda
    - 6.a.I. Approve Board Minutes from regular Board meeting February 18, 2019
    - 6.a.II. Monthly financial report
    - 6.a.III. Approval of bills
    - 6.a.IV. Investment report
  - 6.b. Consider 2019-2020 Student Accident Insurance Plan as proposed by Greater East Texas Insurance Associates, LLC. Hearne Tx
  - 6.c. Consider engagement letter from Karl Kacir, outside auditor
  - 6.d. Consider Superintendent Goals for 2019-2020
  - 6.e. Discuss continuing to offer Algebra 1 at Dew ISD
  - 6.f. Consider employee request of waiver of Policy DEC (Local). More than three consecutive days leave.
7. CLOSED SESSION, if needed
  - 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, Security Concerns ,Discipline, Dismissal or Complaint): and/or property.
  - 7.b. Personnel
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. April meeting date
  - 10.b. Superintendent Goals
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

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For the Board of Trustees