

**Notice of Regular Monthly Meeting
Board of Trustees
Dew Independent School District
Monday, January 14, 2019**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, January 14, 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. Recognition of Board of Trustees Appreciation
6. Financial Integrity Rating System of Texas(FIRST) public hearing
7. Superintendent's report
 - 7.a. General School Information
 - 7.b. Enrollment and attendance
 - 7.c. Compressor lawsuit settlement
8. REVIEW, DISCUSSION AND POSSIBLE ACTION
 - 8.a. Consent agenda
 - 8.a.I. Approve Board Minutes from regular Board meeting December 10, 2018
 - 8.a.II. Monthly financial report
 - 8.a.III. Approval of bills
 - 8.b. TASB Policy Update 112 (First Reading)
 - 8.c. Consideration of employee request of exceeding three consecutive days of leave. (DEC)
9. CLOSED SESSION, if needed
 - 9.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.
 - 9.a.I. Superintendent's evaluation
 - 9.a.II. Consider/Discuss Extension of Superintendent's contract and compensation
10. RECONVENE IN OPEN SESSION
 - 10.a. Consider any items requiring a vote from closed session.
 - 10.a.I. Superintendent's evaluation
 - 10.a.II. Consider/Discuss Extension of Superintendent's contract and compensation
11. BOARD DISCUSSION
 - 11.a. Matters of interest to Dew ISD
12. FUTURE BOARD ITEMS
 - 12.a. February meeting date.
13. 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