

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, AUGUST 12, 2014, 7:00 PM
WILL O. MOORE, JR. ADMINISTRATION BUILDING
BOARD ROOM – 100 CHERRY CREEK ROAD
DAYTON, TEXAS**

AGENDA ITEMS:

PLEDGE OF ALLEGIANCE

PRAYER

I. ROLL CALL

II. CELEBRATIONS

III. COMMUNICATIONS FROM THE PUBLIC

IV. ITEMS FOR BOARD ACTION:

A. Adopt a Resolution Levying an Ad Valorem Tax for 2014

B. Approval of the Consent Agenda

1. Minutes

2. Disbursements

3. Budget Amendments

C. Consideration and Approval of an Order Calling a Bond Election to be held by The Dayton Independent School District, Making Provision for the Conduct of a Joint Election, and Resolving other Matters Incident and Related to such Election

D. Consider Shared Service Agreement with Tri-County RDSPD

E. Consider Approval of a Resolution Approving Independent Sources of Investment Officer Training

F. Consider a Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer of the Dayton Independent School District

G. Consider TASB Policy Update 100, Affecting (Local) Policies for First Reading

H. Consider Dayton ISD Code of Conduct for 2014-2015 School Year

I. Consider Contract with Linebarger, Goggan, Blair and Sampson, LLP for Property Value Appeal

J. Consider Out of State Trip for Dayton High School

K. Consider Bids for Petroleum Products for 2014-2015

L. Consider Unemployment Compensation Insurance for 2014-2015

M. Consider PDAS Appraiser List

N. Consider a Purchase over \$10,000 for a New Content Filter/Threat Management Software

O. Consider Purchase over \$10,000 - Maintenance Truck

P. Consider Texas Assessment Management System Waiver

V. ITEMS FOR BOARD INFORMATION: *(Items for information may become action items.)

A. Superintendent's Report

1. Index Accountability - Jenny Gunter

2. Safety Audit - Peter Griffiths

3. Reading Initiative - Paula Fielder

4. SHAC Presentation - Mary Ellen Conner

B. Assistant Superintendent Pierce's Report

1. Quarterly Investment Report
2. Financial/Budget Statements
3. Check Register from Activity Funds
4. Tax Collector's Report

VI. EXECUTIVE SESSION *(Items discussed may become action items in open session.)

- A. 551.074 - Personnel
- B. 551.072 - Property

VII. ITEMS FOR BOARD ACTION

- A. Consider Personnel - Resignation and Recommendations
- B. Consider Substitute List
- C. Consider Property - Resale of Foreclosed Property

VIII. OFFICIAL ADJOURNMENT