

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, DECEMBER 16, 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. PRESENTATION - DHS FFA Officers

III. PRESENTATION - DHS Choir

IV. CELEBRATIONS

V. COMMUNICATIONS FROM THE PUBLIC

VI. Public Hearing on Texas Academic Performance Report (TAPR)

VII. Public Hearing on Nottingham School Improvement Plan

VIII. ITEMS FOR BOARD ACTION:

A. Consider Nottingham Middle School Improvement Plans

B. Approval of the Consent Agenda

1. Minutes

2. Disbursements

3. Budget Amendments

C. Consider Purchase over 10,000 - iPad Air Devices

D. Consider a 2014-2017 Construction Fund Bank Account

E. Consider Dissolution of the Gulf Coast Education Consortium (GCEC)

F. Consider New Member to the School Health Education Advisory Council (SHAC)

G. Consider Schematic Design Presentation - For the Two New Dayton ISD Elementary Schools

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

A. Superintendent's Report

1. Bilingual Program Evaluation - Abigail Cumbie

2. Report on Substitute Pay - Mary Conner

3. DAEP Update - Stacie Lott

4. Bond Update - Ron Bailey

5. Report on Dayton ISD School Board Training Hours for 2014-2015

B. Assistant Superintendent Pierce's Report

1. Financial/Budget Statements

2. Check Register from Activity Funds

3. Tax Collector's Report

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

A. 551.074 - Personnel - Substitute Teacher List

B. 551.074 - Personnel

C. 551.072 - Property

XI. ITEMS FOR BOARD ACTION

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

XII. OFFICIAL ADJOURNMENT