

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, FEBRUARY 17, 2015, 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. Approval of the Consent Agenda

1. Minutes

2. Disbursements

3. Budget Amendments

B. Consider TASB Policy Update 101, Affecting (Local) Policies for First Reading

C. Consider Calendar for the 2015-2016 School Year

D. Consider State Waivers

E. Consider Proclamation 2015 Textbook Recommendations

F. Consider Out of State Trip for Dayton High School Business Professional of America

G. Consider a Resolution and an Agreement to Conduct a Joint Election with the City of Dayton and its Location at the Dayton Community Center at 801 S. Cleveland Street in Dayton, Texas

H. Consider Election Agreement Between Liberty County Clerk's Office, City of Dayton and Dayton ISD

I. Consider Statement of Impact for a Charter School

J. Consider PBK Schematic Design Presentation for Woodrow Wilson Junior High and Dayton High School

K. Consider Competitive Sealed Proposal Delivery Method for both the Rodeo Arena Roof and the Running Track Resurfacing Projects

L. Design Development Presentation for Elementary

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

A. Superintendent's Report

1. Bond Update

2. Communities In Schools - Dr. Karen Newton

3. Band Update - Kevin Heckaman

4. Colbert Update

5. Character Education Update

B. Assistant Superintendent Pierce's Report

1. Budget Update

2. Quarterly Investment Report

3. Financial/Budget Statements

4. Check Register from Activity Funds

5. Tax Collector's Report

C. Assistant Superintendent Painter's Report

1. Curriculum and Instruction Update

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

A. 551.074 - Personnel - Substitute Teachers' List

B. 551.074 - Personnel

C. 551.072 - Property

D. 551.074 - Personnel - Principals and Administrators

E. 551.074 - Personnel - Superintendent's Evaluation

VII. ITEMS FOR BOARD ACTION

A. Consider Personnel - Recommendation

B. Consider Substitute Teacher List

C. Consider Property - Resale of Foreclosed Property

VIII. OFFICIAL ADJOURNMENT