

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, APRIL 21, 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 Instructional Materials Allotment and TEKS Certification, 2015-2016 Form

C. Consider Chartwells Contract Renewal for 2015-2016

D. Consider Replacing Wiring in the Cattle Barn at the Dayton FFA Arena

E. Consider New Courses Offered at Dayton High School for the 2015-2016 School Year

F. Consider Charter School Statement of Impact Amendment

G. Consider Certification of Unopposed Candidates for the May 9, 2015 Election

H. Consider Order of Cancellation for the May 9, 2015 Election

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

A. Superintendent's Report

1. Tri-County Services - Sheree Buckman

2. Liberty County Tax Assessor-Collector Proposal

3. SAT Update - Travis Young

4. T/TESS T/PESS Update - Dr. Johnson

5. Bond Update - Dr. Johnson

B. Assistant Superintendent Pierce's Report

1. Financial/Budget Statements

2. Check Register from Activity Funds

3. Tax Collector's Report

4. Budget Update

C. Assistant Superintendent Painter's Report

1. Graduation Update - Allen Painter and Travis Young

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

A. 551.074 - Personnel - Consider Contracts for Professional Non-Teaching Personnel

B. 551.074 - Personnel - Consider Contract for Professional Teaching Personnel

C. 551.074 - Personnel - Substitute Teachers' List

D. 551.074 - Personnel

E. 551.072 - Property

VII. ITEMS FOR BOARD ACTION

A. Consider Contracts for Professional Non-Teaching Personnel

B. Consider Contracts for Professional Teaching Personnel

C. Consider Personnel - Recommendations

D. Consider Substitute Teacher List

E. Consider Property - Resale of Foreclosed Property

F. Consider Additional Positions for the 2015-2016 School Year

VIII. OFFICIAL ADJOURNMENT