

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, SPECIAL MEETING
TUESDAY, JUNE 2, 2015, 6:00 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. EXECUTIVE SESSION *(Items discussed may become action items in open session.)

A. 551.074 - Personnel

B. 551.074 - Personnel - Recommendations

III. Board Workshop

A. Bond Update

IV. ITEMS FOR BOARD ACTION:

A. Consider Proposals for Bond Projects at Rodeo Arena

B. Consider Proposal for Bond Projects for Colbert, Phase 1 Package for Richter Elementary and
Phase 1 Package for Stephen F. Austin Elementary

V. Budget Workshop

A. Budget - Tami Pierce

VI. ITEMS FOR BOARD ACTION:

A. Consider Personnel - Recommendations and Resignations

B. Consider Purchase over \$10,000 - Technology

VII. Team Building

A. Mr. Mike Fielder - Roles and Responsibilities of the Board