

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JULY 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 Purchases over \$10,000 for Budgeted Items District Wide

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

D. Consider Dayton ISD Code of Conduct for 2015-2016 School Year

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

F. Consider Unemployment Compensation Insurance 2015-2016

G. Consider Workers Compensation Insurance for 2015-2016

H. Consideration and Approval of an Order by the Board of Trustees of the Dayton Independent School District Authorizing the Issuance of "Dayton Independent School District Unlimited Tax School Building Bonds, Series 2015"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representation on File with the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreements with the District's Financial Advisors and/or Bond Counsel; and Providing an Effective Date

I. Consider Approval of a List of Qualified Brokers/Dealers for Investment Purposes

J. Consider an Investment Advisory Agreement with Patterson and Associates

K. Consider a Resolution Adopting a Change in Investment Policy CDA (Local)

L. Consider Nottingham Middle School Reconstitution Plan

M. Consider Emergency Operation Plan

N. Consider Soccer Fields Competitive Sealed Proposal at Dayton High School

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

A. Superintendent's Report

1. Graduation Update - Travis Young

2. 2015-2016 Campus Student Handbook

3. Transportation Update - Gene Tennison

4. 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

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

- A. 551.074 - Personnel
- B. 551.072 - Property
- C. 551.071 - Consider Status of Liberty County Workforce Academy
- D. 551.074 - Personnel- Substitute Teachers

VII. ITEMS FOR BOARD ACTION

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

VIII. OFFICIAL ADJOURNMENT