

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, OCTOBER 20, 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 Policy CCG for the Second Reading

C. Consider Class Size Waiver

D. Consider SHAC New Members

E. Consider Kimmie M. Brown Improvement Plan for Improvement Required Status

F. Consider Proposals received on October 13, 2015 for Woodrow Wilson Junior High Phase II

G. Consider Continued Employment of Math Consultant for Nottingham and Woodrow Wilson Junior High

H. Consider Termination of Liberty County Housing Development Corporation Agreement

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

A. Superintendent's Report

1. Soccer Update

2. District Executive Summary of District and Campus Improvement Plans

3. Bond Update

B. Associate 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. 551.074 - Personnel- Substitute Teachers

C. 551.072 - Property

D. 551.074 - Personnel - Superintendent's Evaluation Check Point

VII. ITEMS FOR BOARD ACTION:

A. Consider Personnel - Recommendation and Resignation

B. Consider a Contract Abandonment

C. Consider Substitute Teacher List

D. Consider Additional Paraprofessional Position at Kimmie M. Brown

E. Consider Additional Special Education Position at Dayton High School

VIII. OFFICIAL ADJOURNMENT