

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JUNE 17, 2014, 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. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2014-2015

V. ITEMS FOR BOARD ACTION:

A. Approval of the Consent Agenda

1. Minutes

2. Disbursements

3. Budget Amendments

B. Consider Adoption of the 2014-2015 Budget

C. Consider DNA (Local) Policy for Second Reading

D. Consider Professional, General Liability & Automobile Insurance Coverage

E. Consider Purchase over \$10,000 - Scholastic Math Inventory (SMI)

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

A. Superintendent's Report

1. CAC Update

2. ROTC Update - Ron Tash

3. Agriculture Department Update - John Reynolds

4. Principals' Report

B. Assistant Superintendent Painter's Report

1. Update on Instructional Coaches and Plan for Upcoming Year

C. Assistant Superintendent Pierce's Report

1. Financial/Budget Statements

2. Check Register from Activity Funds

3. Tax Collector's Report

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

A. 551.074 - Personnel

B. 551.072 - Property - Resale of Foreclosed Property

C. 551.074 - Personnel - Executive Director of Support Services

D. 551.074 - Personnel - Assistant Principal at Dayton High School

E. 551.074 - Personnel - Assistant Principal at Kimmie M. Brown

VIII. ITEMS FOR BOARD ACTION

A. Consider Personnel - Recommendations and Resignations

B. Consider Property - Resale of Foreclosed Property

IX. OFFICIAL ADJOURNMENT