

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, SPECIAL MEETING
TUESDAY, JANUARY 13, 2015, 6:30 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. 551.072 - Property

III. Board Workshop

A. Design Team Updates

IV. ITEMS FOR BOARD ACTION:

A. Consider Hiring a Construction Manager-at-Risk

B. Consider Adopting a Prevailing Wage Rate

V. OFFICIAL ADJOURNMENT