

**DAYTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES, REGULAR MEETING  
TUESDAY, MAY 19, 2015, 7:00 PM  
WILL O. MOORE, JR. ADMINISTRATION BUILDING  
BOARD ROOM – 100 CHERRY CREEK ROAD  
DAYTON, TEXAS**

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**AGENDA ITEMS:**

PLEDGE OF ALLEGIANCE

PRAYER

I. ROLL CALL

II. SPECIAL PRESENTATION - Dayton High School Val and Sal

III. CELEBRATIONS

IV. COMMUNICATIONS FROM THE PUBLIC

V. ITEMS FOR BOARD ACTION:

A. Confirm Required Statements of Elected Officers

B. Administer Oath of Office

C. Reorganization of the Board of Trustees

D. Approval of the Consent Agenda

1. Minutes

2. Disbursements

3. Budget Amendments

E. Consider Calendar 2015-2016 School Year

F. Consider Summer Enrichment Programs

G. Consider Extension of Bank Depository Contract

H. Consider Approving the Financing Plan for the Issuance of the Remaining \$77,720,000 Dayton Independent School District's Unlimited Tax Bonds, Series 2015 and Authorizing District Staff and Mark McLiney with SAMCO Capital Markets to Proceed with the Sale

I. Consider TCMPC TEKS Resources System

J. Consider Interlocal Agreement with Harris County Department of Education for Special Education

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

A. Superintendent's Report

1. HB 5 Student and Community Self Engagement Ratings Report

2. Dayton ISD App - Suzanne Chachere

3. Graduation Opportunities and Update - Dr. Johnson

4. Bond Update - Dr. Johnson

B. Assistant Superintendent Pierce's Report

1. Quarterly Investment Report

2. Financial/Budget Statements

3. Check Register from Activity Funds

4. Tax Collector's Report

5. Budget Update

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

- A. 551.074 - Personnel
- B. 551.072 - Property
- C. 551.074 - Personnel - Principal at E.R. Richter Elementary School
- D. 551.3074 - Personnel - Consider Contracts for Professional Non-Teaching and Teaching Personnel

VIII. ITEMS FOR BOARD ACTION

- A. Consider Contracts for Professional Non-Teaching and Teaching Personnel
- B. Consider Personnel - Recommendations
- C. Consider Property - Resale of Foreclosed Property
- D. Consider Additional Positions for the 2015-2016 School Year

IX. OFFICIAL ADJOURNMENT