

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, SPECIAL MEETING
TUESDAY, MAY 26, 2015, 6:00 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. EXECUTIVE SESSION *(Items discussed may become action items in open session.)

A. 551.074 - Personnel

B. 551.074 - Personnel - Recommendations

III. Board Workshop

A. Bond Update

IV. ITEMS FOR BOARD ACTION:

A. Consider Proposals for Bond Projects at Bronco Track, Dayton High School, Colbert, Woodrow Wilson Jr. High, and Rodeo Arena

V. Budget Workshop

A. Budget - Tami Pierce

B. Compensation Plans

C. Summer Projects

VI. ITEMS FOR BOARD ACTION:

A. Consider Approval of Cetera Investment Services, LLC as Authorized Investment Options

B. Consider Property/Casualty Insurance Coverage

C. Consider Compensation Plan for Teachers, Librarians, Nurses, Administrators, Paraprofessionals, and Auxiliary Staff

D. Consider Compensation Plan for Substitutes

E. Consider Personnel - Recommendations

VII. Team Building

A. Mrs. Paula Fielder - Lead Literacy Circles

B. Mr. Mike Fielder - Roles and Responsibilities of the Board