

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JUNE 16, 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

A. Cenergistic Energy Excellence Award - Gary Clark

III. COMMUNICATIONS FROM THE PUBLIC

IV. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2015-2016

V. ITEMS FOR BOARD ACTION:

A. Reorganization of the Board of Trustees

B. Approval of the Consent Agenda

1. Minutes

2. Disbursements

3. Budget Amendments

C. Consider Adoption of the 2015-2016 Budget

D. Consider A Resolution for Signatures at the Depository Bank

E. Consider TASB Professional, General Liability and Automobile Insurance Coverage

F. Consider Student Accident Insurance Renewal

G. Consider Meal Price Increase for 2015-2016 School Year

H. Consider State Waivers

I. Consider Purchase over \$10,000 - IMA

J. Consider Purchase over \$10,000 - Time Clocks

K. Consider Purchase over \$10,000 - Demographic Study

L. Consider Purchase over \$10,000 for New School Buses

M. Consider Purchase over \$10,000 - Band Instruments

N. Consider Purchase over \$10,000 - New Maintenance Truck

O. Consider Design and Development of Practice Fields for Soccer Program at Dayton High School

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

A. Superintendent's Report

1. Residency Verification Update - Suzanne Chachere

2. Pre Kindergarten Update

3. Bond Update

B. 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

C. 551.074 - Personnel - Asst. Superintendent of Business Services

VIII. ITEMS FOR BOARD ACTION

A. Consider Title Change for the Asst. Superintendent of Business Services

B. Consider Personnel - Recommendations and Resignations

C. Consider Property - Resale of Foreclosed Property

D. Consider Liberty County Tax Assessor-Collector Proposal

IX. OFFICIAL ADJOURNMENT