

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, NOVEMBER 17, 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

III. COMMUNICATIONS FROM THE PUBLIC

IV. ITEMS FOR BOARD ACTION:

A. Approval of the Consent Agenda

1. Minutes

2. Disbursements

B. Consider the Schematic Design for the Conversion of Stephen F. Austin into a Support Facility

C. Consider the Change Order No. 1 for Woodrow Wilson Junior High Phase II

D. Consider Liberty Co. Central Appraisal District Board of Directors Election - Term 2016-2017

E. Consider Fiscal Year 2014-2015 Audit Report

F. Consider Resolution Concerning Appointment of the Texas Commissioner of Education

G. Consider PBMAS Targeted improvement Plan

H. Consider Purchase over \$10,000 - Technology

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

A. Superintendent's Report

1. Dayton ISD and the City of Dayton Fiber Optic Cable Project

2. Bilingual/ESL Program Evaluation

3. Dayton ISD Calendar Update

4. Bond Update

B. Associate Superintendent Pierce's Report

1. Quarterly Investment Report

2. Financial/Budget Statements

3. Check Register from Activity Funds

4. Tax Collector's Report

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

A. 551.074 - Personnel

B. 551.072 - Property

C. 551.074 - Personnel - Athletic Director Position

VII. ITEMS FOR BOARD ACTION:

A. Consider Personnel - Recommendations and Resignation

B. Consider Personnel - Contract Abandonment

C. Consider Property - Resale of Foreclosed Property

VIII. OFFICIAL ADJOURNMENT