

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JUNE 21, 2016, 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. PRESENTATION - Dayton High School Wesley Till

III. CELEBRATIONS

IV. COMMUNICATIONS FROM THE PUBLIC

V. Public Meeting to Discuss Budget and Proposed Tax Rate for 2016-2017

VI. 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 2016-2017 Budget

D. Consider A Resolution for Signatures at the Depository Bank

E. Consider Property/Casualty Insurance Coverage

F. Consider TASB Professional, General Liability & Automobile Insurance

G. Consider Athletic, UIL, and Student Accident Insurance Coverage for 2016-2017

H. Consider Copier Contract

I. Consider Harris County Department of Education (HCDE) Educational Contract for Adult Basic Education (ABE), General Educational Development (GED), and English as a Second Language (ESL)

J. Consider Inter-Local Agreement with Adaptive Behavior Center (ABC) Program East with Harris County Department of Education (HCDE)

K. Consider Inter-local Agreement with Harris County Department of Education (HCDE) for Therapy Service

L. Consider Dress Code for Woodrow Wilson Junior High School for the 2016-2017 School Year

M. Consider Purchases over \$10,000 for New School Buses

N. Consider Meal Price Increase for 2016-2017 School Year

O. Consider Bids for Petroleum Products for 2016-2017 School Year

P. Consider AEA 28 for Stephen F. Austin and E.R. Richter Elementary and AEA 11 for Woodrow Wilson Junior High

Q. Consider PEIMS Coordinator Job Description

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

A. Superintendent's Report

1. Spring Testing - Jenny Gunter

B. Associate Superintendent Pierce's Report

1. Financial/Budget Statements
2. Check Register from Activity Funds
3. Tax Collector's Report

C. Assistant Superintendent Painters' Report

1. Crowd Control at Friday Night Lights - Geoff McCracken

D. Assistant Superintendent Herrera's Report

1. Construction / Move Update

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

A. 551.072 - Property

B. 551.072 - Property - Resale of Foreclosed Property

C. 551.074 - Personnel

D. 551.074 - Personnel - E. R. Richter Elementary Principal

IX. ITEMS FOR BOARD ACTION:

A. Consider E.R. Richter Elementary Principal

B. Consider Personnel - Recommendations and Resignations

C. Consider Property - Resale of Foreclosed Property

D. Consider Property - (Land by DHS)

X. OFFICIAL ADJOURNMENT