

Board Briefs- Feb. 21, 2017

Pledge of Allegiance Prayer

I. Roll Call

II. Communications from the Public- There were not any communications from the public.

III. Celebrations:

- A. Congratulations to the DHS Dazzler group. They received the following awards: *Grand Champion, *Judges Award, *2nd Place Pom, *Division 1 Hip Hop Champion, *Division 1 Kick Champion, *Double Superior Rating for Officers, *Officer Contemporary Champions, and *2nd Place Officer Jazz. Way to go ladies!
- B. Wow! The DHS choir traveled to Lumberton HS for Solo and Ensemble contests on Jan. 28. They received 12 first place division medals and those students have advanced to the State competition in May at UT Austin.
- C. WWJH sent 81 Band members to the UIL Region 10 Solo and Ensemble contest in Lumberton on Feb. 17. A record breaking 77 first division medals were awarded along with 11 second division ratings.
- D. DHS Bronco Band also participated in Region 10 UIL Solo and Ensemble on Feb. 3rd. There were 68 students that went to the contest and 67 first division medals were awarded. A record number of 53 band members have advanced to state. This is the largest number in school history. Wow! Way to go Fine Arts Department!
- E. The DAEP/AEP Campus library is up and going in full swing. The Nottingham Alternative Education Center continues to meet the needs of the students as they check out books (375 books to date), hold small group sessions, and do research throughout the day. DHS counselors along with Nottingham's counselor met with the students for next year's scheduling. Great job Paula Fielder, Stacie Lott and Counseling Staff.
- F. Third-Fifth G/T students took part in a video conferencing honoring First Lady Mrs. Barbara Bush. The talk was on friendship and personal diplomacy. Two of our students' questions were selected and were asked during the conference talk. Way to go G/T students.
- G. ERR News- EAFK First Knighting ceremony took place on and was based on the word Discipline. Next month's theme is Perseverance. It was an amazing afternoon filled with excitement and pride. Also, hats off to Ms. Rebecca Wood and the ERR staff for their successful STEM Day. The Richter students enjoyed hands-on lessons in every classroom along with special activities from Houston Museum of National Science, Discovery Dome Theater, Space Center Houston, Conoco-Phillips Science on Stage, Energy in Motion and the Baytown Wetlands.
- H. KMB highlights included a wonderful Father/Daughter Dance. It was a huge success and Mrs. Strolberg said it was a night where the Dad's made their daughters feel like they were princesses. In other KMB news, the Adventure Dash is in full swing. The fundraiser that encouraged students to work together collaboratively and have some fun during the 100 day of school week.
- I. SFA News- Students in K-5 are learning about famous artists and creating works of art in their classes. Way to go little artists! Also, the SFA administrators set up an amazing cupcake and lemonade bar for the entire staff for Valentines' Day. Each staff member decorated a cupcake for their lunch. How much fun! Also, several students enjoyed the Limo ride for the fall fundraiser.
- J. Colbert enjoyed Lola the Monkey for the 100th day celebration. The students and staff had a great day counting 100 items all day long. Also, Get Fit and Have Fun Family night was a huge success. A big crowd of came and participated in the fun family fitness activities. About 52 students and families came out for the night.
- K. WWJH UIL brought home 63 medals in last week's UIL and One Act Play competitions. Way to go WWJH students and sponsors.
- L. DHS News- 10th graders all participated in a Lee College field trip and tour of the Liberty Lee College campus facility. Congratulations to both Boys and Girls Basketball teams for making the playoffs. We are proud of you. Congratulations to the Girls' Softball team as they took the Championship at the North Shore Tournament last weekend. What a great start to their season!
- M. Congratulations to Ms. Melissa Luter. She has been nominated and was selected as Area 5 Outstanding BPA Advisor. She will be honored at the State BPA Leadership conference. We are proud of you!

- N. Our MCJROTC brought home a 3rd place finish in Female Color Guard, 3rd place in Unarmed Inspection, and 2nd Male Physical Fitness last week at the Pasadena ROTC Drill Meet.
- O. The Life skills Valentine Dance was once again a huge success. This event has grown to include 9 surrounding school districts. This year's event had about 300 participants. Hats off to all of the staff and student organizations who work hard to make this bigger and better every year.
- P. DISD highlighted five of the Wall of Fame recipients as we celebrated Black History Month. Those honorees who were highlighted in the last Johnson's Journal were Ms. Annie E. Colbert, Ms. Alma Bradford, Mr. Richard Jefferson, Coach David Mitchell, and Mrs. Lois Pruitt.

IV. Items for Board Action:

- A. The Board unanimously approved the Consent Agenda.
- B. The Board unanimously approved the Charter School's Statement of Impact Amendment.
- C. The Board unanimously approved the new DHS courses for next school year. They include:
 - a. AP World History
 - b. Psychology
 - c. Sociology
 - d. Ag. Equipment Design and Fabrication (CTE)
 - e. Fashion Design (CTE)
 - f. Commercial Photography (CTE)
 - g. Introduction of Culinary Arts (CTE)
 - h. Child Guidance (CTE)
 - i. Interpersonal Studies (CTE)
 - j. Principles of Construction (CTE)
 - k. Dual Credit Lee College (CTE- Cosmetology, Pipefitting, Welding)
 - l. Dual Credit @ Lee College- Liberty Location (expanded course offerings)
 - m. American Sign Language (ASL)
- D. The Board took no action on the Inter-Local Agreement between Dayton ISD and Liberty County Precinct 1 for Shared Equipment and Labor for Projects Benefitting Either or Both Entities.
- E. The Board unanimously approved an Inter-Local Agreement between Dayton ISD and Family Service Center. This agreement will provide individual and family counseling services to Dayton ISD at-risk students free of charge under the STAR program which is grant funded. This grant is by the Department of Family and Protective Services which assists Liberty, Chambers, and Galveston Counties. Ms. Kendall Phillips, STAR Program Coordinator is the counselor assigned to Dayton ISD through this grant.
- F. The Board unanimously approved the Memorandum of Understanding between Tri-County Behavioral Healthcare and Dayton ISD. This will allow DISD to establish a substance abuse prevention program for children and adolescents. This also provides funding for prevention education and skills training for students who are considered to be at risk for substance abuse. They are from the Conroe area.
- G. The Board unanimously approved the expenditure of purchase over \$10,000 to purchase the manipulatives and materials from Lakeshore Learning. Funds will be expended from the House Bill 4 High-Quality Pre-K Grant. Materials include resources for Phonemic Awareness, Math, Writing, Fine Motor Skills, Science, and Art.

V. Items for Board Information :*(Items for information may become action items.)

- A. Associate Superintendent Pierce's Report
 - 1. Quarterly Investments
 - 2. Financial/Budget Statement
 - 3. Check Register from Activity Funds
 - 4. Tax Collector's Report
 - 5. Budget Workshop
- 2. Assistant Superintendent Painter's Report

1. Budget for Dayton High School Marine Corps Junior ROTC – Chief Warrant Officer 3 Ron Tash presented budget needs due to some recent cuts (meal purchases) from the Armed Services. He highlighted the various competitions and events that his cadets will be involved in during the upcoming spring season.
3. Assistant Superintendent Herrera’s Report
 1. Construction Update – Mr. Herrera gave an update on the new Support Services Center with pictures of the progress of the interior of the new office spaces and the newly poured piers. Cement is getting ready to pour but needs the rain to stop and ground to dry up. Mr. Herrera also showed pictures of the progress of the interior of the auditorium and updated the progress on the HS projects. He showed the new KMB marquee and progress of some projects behind the HS.

VI. Executive Session: *(Items for information may become action items.) (7:42 p.m.)

Personnel- Superintendent’s Evaluation
Personnel – Substitute Teachers List

VII. Items for Board Action (Came out of Executive Session @ 8:52 p.m.)

- A. The Board unanimously approved and extended the Superintendent’s contract.
- B. The Board unanimously approved the recommendation as presented. Welcome aboard Mr. George Lee (DHS SpEd)!
- C. The Board unanimously approved the substitute teachers list as presented.
- D. The Board took no action on the property as presented.

VIII. Official Adjournment (8:54 p.m.)