

## Board Briefs- May 4, 2017

### Pledge of Allegiance

### Prayer

#### I. Roll Call

#### II. Workshop / Team Building

- Book Study- Paula Fielder led the discussion over the Board's book study. She commended the Trustees for their willingness to participate in a book study. This year, the DISD Board read 7 different children's books/novels.
- Congratulations Bob Pickle for Serving on the School Board for 12 years! Mr. Pickle was presented a plaque and cake. We appreciate his many years and service on the Dayton ISD Board.

#### III. Executive Session: \*(Items for information may become action items.) (In - 6:20 p.m. out – 8:13 p.m.)

Personnel

Personnel – District Administrators, Principals, Asst. Principals for 2017-2018 School Year

#### IV. Items for Board Action:

- A. The Board unanimously approved the resignations and recommendations as presented.
- B. The Board unanimously approved converting aide positions to intervention teaching positions.
- C. The Board unanimously approved a purchase over \$10,000 for Chromebooks for CTE and FCS classes at DHS. The funding used to purchase the 60 Chromebooks will come from the CTE budget.
- D. The Board unanimously approved a purchase over \$10,000 for the renovation of competition gym floors @ DHS. The funding for this project comes out of the Athletic Department budget and a donation from the Dayton All Sports Booster Club.
- E. The Board unanimously approved the HCDE contract.

#### V. Workshop

- Budget Workshop- facilities, transportation, security, and bond projects were discussed.

#### VIII. Official Adjournment (9:03 p.m.)