

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, DECEMBER 19, 2017, 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 Choir

III. CELEBRATIONS

IV. PUBLIC MEETING ON DAYTON ISD'S STATE FINANCIAL ACCOUNTABILITY RATING (FIRST)

V. COMMUNICATIONS FROM THE PUBLIC

VI. ITEMS FOR BOARD ACTION:

A. Approval of the Consent Agenda *(Items in the consent agenda may become separate action items)

1. Minutes

2. Disbursements

3. Budget Amendments

4. Statement of Impact for Charter School

5. Purchase over \$10,000 for Food Truck

6. Purchase over \$10,000 for Spanish Phonics Kits and Supplemental Spanish Leveled Readers

7. Purchase over \$10,000 for Spanish Textbooks from McGraw Hill

8. Purchase over \$10,000 for Your Education Solutions

9. Student Health Advisory Council (SHAC) New Member

B. Consider Purchase over \$10,000 - Chromebooks and Cart for CTE Program

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

A. Superintendent Dr. Johnson Report

1. Report on Dayton ISD School Board Training Hours for 2017-2018

B. Associate Superintendent Pierce's Report

1. Financial/Budget Statements

2. Check Register from Activity Funds

3. Tax Collector's Report

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

A. 551.074 - Personnel

B. 551.074 - Personnel - Substitute List

C. 551.072 - Property - Resale of Foreclosed Property

IX. ITEMS FOR BOARD ACTION:

A. Consider Personnel - Resignation and Recommendations

B. Consider Personnel - Recommendation to Add Bus Monitors

C. Consider Personnel - Recommendation to Add a Paraprofessional at Kimmie M. Brown

D. Consider Substitute Teacher List

E. Consider Property - Resale of Foreclosed Property

X. OFFICIAL ADJOURNMENT