

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JUNE 19, 2018, 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. Public Meeting to Discuss Budget and Proposed Tax Rate for 2018-2019

V. ITEMS FOR BOARD ACTION:

A. Reorganizations of the Board of Trustees

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

1. Minutes

2. Disbursements

3. Budget Amendments

4. Purchase of New Buses

5. Health Insurance Increase

6. ROTC Out of State Trip

C. Consider Adoption of the 2018-2019 Budget

D. Consider Interlocal Agreement with Liberty County Precinct 4 for Shared Services

E. Consider Purchase over \$10,000 for Cameras Phase 2 for DHS and WWJH

F. Consider 2018-2019 Salary Schedule for Teachers, Nurses, and Librarians

G. Consider TASB Policy FDA (Local) for Second Reading

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

A. Superintendent's Report

1. Athletic Organizational Chart - Jeff Nations

B. Associate Superintendent Pierce's Report

1. Financial/Budget Statements

2. Check Register from Activity Funds

3. Tax Collector's Report

C. Assistant Superintendent Painter's Report

1. Student Handbook Changes Report

2. New Course Offerings at Woodrow Wilson Junior High

3. Student Services Organizational Chart Report

a. C&I Organizational Chart - Mr. Painter

b. Special Education Organizational Chart - Michaelene Morrison

c. Bilingual Organizational Chart - Abby Cumbie

d. Technology Organizational Chart - Suzanne Chachere

e. Student Services Organizational Chart - Travis Young

D. Assistant Superintendent Herrera's Report

1. Report on Facilities Usage Agreement Update

2. Safe & Secure Report

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

A. 551.074 - Personnel

B. 551.074 - Personnel - Elementary Assistant Principals

C. 551.072 - Property

VIII. ITEMS FOR BOARD ACTION:

A. Consider Elementary Assistant Principals

B. Consider Personnel - Resignations and Recommendations

C. Consider Personnel - Add Teaching Position at S.F.A. Elementary

D. Consider Personnel - Add Special Education Teaching Unit at Woodrow Wilson Junior High

E. Consider Property - Resale of Foreclosed Property

IX. OFFICIAL ADJOURNMENT