

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, MAY 21, 2019, 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 VAL and SAL

III. CELEBRATIONS

IV. COMMUNICATIONS FROM THE PUBLIC

V. ITEMS FOR BOARD ACTION:

A. Confirm Required Statements of Elected Officers

B. Administer Oath of Office

C. Reorganizations of the Board of Trustees

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

1. Minutes

2. Disbursements

3. Budget Amendments

4. Out of State Trip for Dayton High School FCCLA

5. Out of State Trip for Dayton High School Marine Corps Junior ROTC

6. Inter-Local Agreement with City of Dayton for Shared Services

7. Purchase over \$10,000 for District Wide Grease Trap Cleaning

8. Agreement with Harris County Department of Education (HCDE) for Adult Education and Literacy Services

9. Agreement with Harris County Department of Education (HCDE) for ABS East

10. Agreement with Harris County Department of Education (HCDE) for Occupational Therapy and Physical Therapy

E. Consider Property / Casualty Insurance Coverage

F. Consider Partnership with Sam Houston State University for College Students Clinical Training

G. Consider Agreement with Lamar University for College Students Clinical Training

H. Consider Resolution for Bad Weather Day

I. Consider Order and Notice for the June 18, 2019 Election

J. Consider Election Agreement with Liberty County Clerk's Office

K. Purchase over \$10,000 for Refurbished Band Instruments

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

A. Superintendent's Report

1. PEIMS - Public Education Information Management System

B. Associate Superintendent Pierce's Report

1. Budget Update

2. Quarterly Investment Report
3. Financial/Budget Statements
4. Check Register from Activity Funds
5. Tax Collector's Report

C. Assistant Superintendent Herrera's Report

1. Twin Towers Climb - Mark McClelland

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

- A. 551.074 - Personnel
- B. 551.074 Personnel - Contracts for Professional Teaching Personnel
- C. 551.074 - Personnel - Substitute List

VIII. ITEMS FOR BOARD ACTION:

- A. Add Position for Special Education Ard Facilitator
- B. Consider Contracts for Professional Teaching Personnel
- C. Consider Personnel - Recommendations and Resignations
- D. Consider Substitutes for 2018-2019 School Year

IX. OFFICIAL ADJOURNMENT