Pledge of Allegiance
Prayer

I. Roll Call
II. Presentation – Dayton High School VAL and SAL- Brayant Gonzalez (Valedictorian) and Brayan Del Angel (Salutatorian) gave wonderful speeches and gave the Board a look into their educational journey. We are very proud of both of these young men.
III. Celebrations

- Colbert News- Colbert celebrated compassion days by having a LEI OFF THE SUGAR DAY. Students contributed $1 each to wear Hawaiian Attire. All proceeds were donated to the JDR, $74 was collected in total. Colbert’s final compassion day students celebrated PUTTING A LID ON CANCER by wear hats for $1. The kids collected $82 and donated it to Relay for Life. May 2nd was Colbert’s 2nd annual Multicultural Festival. About 55 students and their families visited 13 stations representing 12 different countries. While visiting each country, visitors completed a craft activity and sampled traditional foods from each country. Colbert partnered with the Colbert Rosenwald Museum and Jones Public Library. Both had stations promoting the museum and summer reading programs. On May 16th, Colbert students traveled to the FFA show in Dayton. FFA members gave students a guided tour and provided animals for the students to pet. After returning from their fun field trip students enjoyed a picnic with their families, friends and teachers! Colbert Pre-K Students had graduation ceremonies at Nottingham Auditorium. 227 students participated, the future senior class of 2032, walked across the stage celebrating their learning accomplishment of moving on to Kindergarten. Most students have met their goal of identifying at least 40 letters and 20 corresponding sounds. Some are even reading at a kindergarten level already. Three students received bikes for having perfect attendance all day every day with no tardies. They were excited to ride their bikes off the stage.

- KMB News- Even though the school year is winding down, there are lots of learning going on at KMB. The kindergarten and first grade students enjoyed an author presentation from Mike Bearden. They especially enjoyed all of the dinosaur fossils they were able to explore after his presentation. KMB's second graders enjoyed hearing about how game wardens help our state. They were also able to see just how big alligators can get. The students have been reviewing for STAAR in fun and engaging ways, which include tours of knowledge, summary t-shirts, and a giant math game board. KMB's teachers really worked together to find great ways to review. KMB celebrated Staff Appreciation Week. KMB’s staff work hard each day to help our students grow.

- SFA News- Mrs. Paige Hutchins, SFA Instructional Coach and Mrs. Carrie Yarbrough, SFA Librarian, teamed up this spring to help students build stamina by giving them opportunities to read chapter books for pleasure. Students had silent sustained reading in many areas including, outside in the grass, on the bus ramps, play pads, in the library, cafeteria, and pretty much anywhere they could find. Mrs. Yarbrough ended the spring with a presentation from the Jones Public Library where they discussed their summer reading programs. 1st grade conducted their annual economics fair. Students came up with goods and services they could sell at the fair. For weeks before the fair they earned money in their classroom that they saved for the fair. At the fair, students spent the money they earned on various items such as face painting, lava lamps and paper airplanes. This is always a fun event.

- Elementary Academic Meet- Grades 3-5 competed in the district’s elementary meet. All 3 campuses competed well and were within 25 points of each other. Kimmie M. Brown Elementary are our winners for the 2018-19 school year.

- Richter News- The 5th grade class had fun planning their dream vacation using Google slides. 1st grade classes enjoyed an engaging read aloud and then made connections with the text using Flip Grid. Congratulations to 5th grader Asael Rodriguez and his 4th grade sister Jocelyn Rodriguez they took Grand Champion and Reserve Grand Champion with their goats. The students had a blast watching the administrators play egg roulette as a reward for Jump Rope for Heart. The 3rd graders played a review jeopardy game during Math Power Hour to review for their very first STAAR test.

- NAECA News- Mrs. Jennifer Little stopped by to do a lesson with our elementary students on Standard Algorithm and Partial Quotients. The students were given an opportunity to complete several problems using hands on activities and manipulatives. Students participated in a unit called “The Power of Words”. They created journals for the 3 week lessons with daily reflections and journal entries. High school students read, listened and analyzed speeches by influential people in
history. They focused on tone, body language and rhetoric and used a Venn Diagram to compare and contrast. We celebrated the completion of two weeks of STAAR testing, 3rd grade through high school. With the many different testing environments needed to meet the needs of our students, all campuses helped by providing staff to administer the tests. This was a great example of teamwork and we could not have done it without them! Thank you very much!

- **WWJH News** - NJHS Inductions. Sponsor, Lisa Brown handed out certificates and current officers served cake and punch to the new inductees and their families. The 8th grade math students calculated slopes using “Ozobots” as a distance measuring tool in the library. The 6th, 7th and 8th grade bands performed their final concert in front of a “packed house”. WWJH 7th Grader Joaquin Pruitt received State Recognition for his ACT Scores.

- **DHS News** - Over 70 DHS Class of 2020 students taking dual credit classes were awarded scholarships from the South Liberty County Scholarship Trust. Thank you to First Liberty National Bank for supporting our students! Dayton High School received an $1100 grant from the NASA Alumni League to purchase a Robotics kit for our STEM students to use. DHS talent show winners were 1st place - Lorenzo Pineda, 2nd place - Kyndall Kelley and 3rd place - Angela Guzman. DHS Prom King and Queen and Also Mr. & Miss DHS were Zach Pike and Jordan Cantrell. The DHS baseball team qualified for the state playoffs for the 2nd consecutive year. Senior Jermond Lovely has signed to play collegiate football at McMurry University. Congratulations to Sydnee Hebert and Zach Pike for being named the Female and Male Athletes of the Year. Congratulations Christian Ramirez and Marshall Green for participating in the Klein Tools and Skills USA National Signing Day. Both students will go on to pursue vocational degrees and will receive free tools from Klein Tools and Home Depot. Congrats to Hedil Cuantianquiz Vype SE Texas Male Soccer player of the year. The Bronco Broadcasting team went to Beaumont to visit KFDM News to tour the studio and see a live broadcast. Congratulations to the DHS class of 2019 they are ready for graduation!

- **Top Ten Techies** - Congratulations!
  - Colbert - Benito Garza & Ami Silva
  - SFA - Meghan Davidson & Brittany Shaw
  - Richter - Jessica Holcomb & Rachel Novosas
  - KMB - Dawn Higgins & Tiffany Brown
  - WWJH - Jaminine Chavez
  - DHS - Brittany Sciaccia

- **Dayton FFA Livestock Sales Event** took place on Saturday, May 18th and raised over $223,000 towards our student projects. Our district and students are always appreciative of our local businesses for making this a successful sales show. Thank you to all staff, community and students who participated in the week’s events! Top winners included:
  - Hunter Muskiet - Grand Champion Steer
  - Layne Bode - Reserve Champion Steer
  - Logan Chachere - Grand Champion Heifer
  - K'Lynn Thornton - Reserve Champion Heifer
  - Ryan Cormier - Grand Champion Hog
  - Lauren Stewart - Reserve Champion Hog
  - Jocelyn Rodriguez - Grand Champion Goat
  - Asael Rodriguez - Reserve Champion Goat
  - Ann Alyse Philley - Grand Champion Broilers
  - Cade Bartee - Reserve Champion Broilers
  - Natalie Zeno - Grand Champion Rabbits
  - Laykin Hajovsky - Reserve Champion Rabbits
  - Jake Williams - Grand Champion Ag Mechanics

- New hires for next year were introduced and welcomed to Bronco Country!
- A reception and ppt presentation in honor of Mr. Larry Wadzeck’s 42 years of partnership with DISD (21 years serving as a Board Member). We really appreciate all of his years of service and in so many ways throughout the years. Thank you Mr. Larry Wadzeck!

IV. **Communication From the Public** - There were no communication from the public.

V. **Items for Board Action**:
   A. Confirm Require Statement of Elected Officer – Dr. Luke Chachere won re-election and was unopposed.
   B. Administer Oath of Office to Dr. Luke Chachere - Mrs. Kim Lambright administered the Oath of Office to Dr. Chachere.
   C. Reorganizations the Board of Trustees- The Board voted to reorganize in June after graduation.
D. The Board unanimously approved the consent agenda. The following items were on the consent agenda.
1. Minutes from April 16, 2019 regular board meeting and May 9, 2019 special board meeting;
2. Disbursements;
3. Budget Amendments;
4. Out of State Trip for Dayton High School FCCLA- Four students have advanced to National FCCLA Leadership Conference in Anaheim, Ca. on June 29- July 5.
5. Out of State Trip for Dayton High School Marine Corps Junior ROTC. Twenty cadets will be traveling to Chandler, Oklahoma for the Cadet Leadership Camp on June 18-21.
6. Inter-Local Agreement with the City of Dayton for Shared Services. This is our annual agreement with the City of Dayton to increase efficiency and effectiveness of the two local governments.
7. Purchase over $10,000 for District Wide Grease Trap Cleaning. This is a requirement as per HB 1979 that must be done annually.
8. Agreement with Harris County Department of Education (HCDE) for Adult Education and Literacy Services. This is our annual agreement with HCDE for Adult Basic Education (ABE), GED, and ESL for adults.
9. Agreement with Harris County Department of Education (HCDE) for ABS East. This is our annual agreement with HCDE for some of our students with disabilities who require intense behavioral support as part of their IEP.
10. Agreement with Harris County Department of Education (HCDE) for Occupational Therapy and Physical Therapy. This is our annual agreement with HCDE for additional occupational therapy (OT) and physical therapy (PT) for students with disabilities who receive this service as part of their IEP.

E. The Board unanimously approved the Property / Casualty Insurance Coverage. Mr. Joe Blasi, Reg. IV insurance consultant with McGriff, Seibels & Williams of Texas, Inc., presented renewal quotes for property and crime insurance from our current carrier, AMRISC. There will be a 5% increase in the premium for the new policy starting July 1, 2019.

F. The Board unanimously approved a partnership with Sam Houston State University for College Students Clinical Training. This would be a new partnership to allow student teachers to be assigned to Dayton ISD. This will go into effect immediately.

G. The Board unanimously approved an agreement with Lamar University for College Students Clinical Training. Lamar University does agreements (not partnerships) for allowing students to do their student teaching in Dayton ISD. This agreement will be good for five years.

H. The Board unanimously approved a resolution for bad weather day. Due to the threat of severe weather and flooding we closed school on Friday, May 10, 2019. The Board waived the day missed and also approved the compensation of our employees for the day missed. The Board also approved to compensate those employees who were required to report to duty during the day the district was closed in order to protect the district and allow us to return to normal operations.

I. The Board unanimously approved an Order and Notice for the June 18, 2019 Runoff Election. The Board approved of the runoff election to be held on June 18 for position #2. Early voting will be June 6-7, June 10-12 from 8:00 a.m.-5:00 p.m. and on June 13-14 from 7:00 a.m.- 7:00 p.m. with the election on June 18 from 7:00 a.m. - 7:00 p.m. All voting will be done at the Community Center.

J. The Board unanimously approved an agreement with Liberty County Clerk’s Office. On May 4, 2019, Dayton ISD Board of Trustees held an election for positions #1 and #2. They canvassed the votes on May 9, 2019 at a special called meeting. Dr. Luke Chachere was the winner of position #1 with 557 votes. Top candidates Chris Shumaker and Barry Pruitt ran for position #2, which ended in a tie with 283 votes each. An automatic recount was held on May 15, 2019 with the same votes. The Liberty County Clerk’s office has offered to administer the runoff for the district. LC Clerk’s office is in the process of putting together a new agreement between the County and Dayton ISD.

K. The Board unanimously approved purchase over $10,000 for refurbished band instruments. Due to a rapid increase in numbers in the DISD band program, more instruments are needed to accommodate student participation. There are currently 518 students (6th-12th) in the program

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

Superintendent’s Report
- PEIMS – Public Education Information Management System – Mrs. Amy Ripkowski first introduced some of the campus PEIMS ladies. Then she made an informative presentation to the Board over what PEIMS encompasses. She discussed how all data is tied to the PEIMS system including: organizational data, budget, actual financial, personnel, student demographics, student program
participation, school leaver, student attendance, student course completions, and student discipline. Mrs. Ripkowski then did a ‘Did You Know’ of facts concerning the PEIMS. Some of the facts included:
  o There are 131 fields of information reported in the Fall PEIMS Submission.
  o There are 181 fields of information reported in the Summer PEIMS Submission.
  o The midyear PEIMS Submission reports the actual financial data from prior year.
  o The Summer PEIMS Submission generates the district’s funding.
  o They complete a weekly enrollment tracking submission reporting where/when students come and go.
  o They report operational minutes, instructional minutes, monthly minutes, PE minutes, etc.

Associate Superintendent Pierce’s Report
- Budget Update
- Quarterly investment Report
- Financial/Budget Statements
- Check Register from Activity Funds
- Tax Collector’s Report

Assistant Superintendent Herrera’s Report
  - Twin Towers Climb – Mark McClelland from the American Legion, came and discussed the possibility of a 9/11 Memorial Stair Climb. This event was started in 2004 by firefighters to commemorate and honor the sacrifices made by the 343 NYC firefighters killed in the World Trade Center collapse. The goal would be to host an event at Bronco Stadium once a year and all proceeds would go to the Liberty County Firefighters Association to help fund training and equipment throughout the fire departments in the county. Mr. McClelland stated that there are lots of logistics to be worked out but wanted to plant the seed with our School Board.

VII. Executive Session - *(Items discussed may become action items in open session.)*
The Board went into Executive Session at 9:07 p.m. to discuss the following items:
551.074 – Personnel
551.074 – Personnel – Substitute List
551.074 – Personnel – Contracts for Professional Teaching Personnel

The Board returned to open session at 10:12 p.m.

VIII. Items for Board Action:
  A. The Board unanimously approved adding a position for Special Education Ard Facilitator.
  B. The Board unanimously approved contracts for professional teaching personnel as presented.
  C. The Board unanimously approved recommendations and resignations as presented.
  D. The Board unanimously approved the substitutes list as presented.

OFFICIAL ADJOURNMENT
The Board unanimously approved to adjourn the meeting. The meeting adjourned at 10:14 p.m.