

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, AUGUST 20, 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. CELEBRATIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. PUBLIC HEARING TO SET THE TAX RATE
- V. ITEMS FOR BOARD ACTION:
 - A. Adopt a Resolution Levying an Ad Valorem Tax for 2019
 - B. Approval of the Consent Agenda *(Items in the consent agenda may become separate action items)
 1. Minutes
 2. Disbursements
 3. Adjunct Faculty Agreement and a Resolution with Texas A&M AgriLife Extension Service of Liberty County
 4. Resolution Approving Independent Sources of Investment Officer Training
 5. Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer of Dayton ISD
 6. List of Qualified Brokers / Dealers for Investment Purposes
 7. TASB Unemployment Compensation Insurance for 2019-2020 School Year
 8. Social Sentinel Consortium Agreement for 2019-2020 School Year
 - C. Consider Purchase of Proximity Learning for Spanish 1 at Woodrow Wilson Junior High
 - D. Consider Bids for Petroleum Products for 2019-2020 School Year
 - E. Consider Sidewalk Easements
 - F. Consider Purchase over \$10,000 for Painting Woodrow Wilson Junior High Gym
 - G. Purchase over \$10,000 for Region 4 Program
- VI. ITEMS FOR BOARD INFORMATION: *(Items for information may become action items.)
 - A. Associate Superintendent Pierce's Report
 1. Quarterly Investment Report
 2. Financial/Budget Statements
 3. Check Register from Activity Funds
 4. Tax Collector's Report
 - B. Assistant Superintendent Painter's Report
 1. FFA Program Update - Pam Huggins and Ag Teachers
- VII. EXECUTIVE SESSION *(Items discussed may become action items in open session.)
 - A. 551.074 - Personnel
 - B. 551.074 - Personnel - Substitutes' List

C. 551.072 - Property

VIII. ITEMS FOR BOARD ACTION:

- A. Consider Personnel - Add Teaching Positions for Annie E. Colbert Elementary, Dr. E.R. Richter Elementary and Woodrow Wilson Junior High
- B. Consider Personnel - Add Paraprofessional Positions at Kimmie M. Brown Elementary and Woodrow Wilson Junior High
- C. Consider Personnel - Add Woodrow Wilson Junior High Instructional Aide for Proximity Learning
- D. Consider Personnel - Resignations and Recommendations
- E. Consider Stipend for Dayton Youth Advisory Commission Sponsor
- F. Consider Substitutes' List
- G. Consider Property - Resale of Foreclosed Property

IX. OFFICIAL ADJOURNMENT