

**DAYTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES, REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2019, 7:00 PM  
WILL O. MOORE, JR. ADMINISTRATION BUILDING  
BOARD ROOM – 100 CHERRY CREEK ROAD  
DAYTON, TEXAS**

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**AGENDA ITEMS:**

PLEDGE OF ALLEGIANCE

PRAYER

I. ROLL CALL

II. CELEBRATIONS

III. COMMUNICATIONS FROM THE PUBLIC

IV. 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. Contract with Linebarger, Goggan, Blair and Sampson, LLP for 2019 Property Value Study

5. Purchase over \$10,000 for Windows Upgrade

6. Purchase over \$10,000 for Additional Classroom Chromebooks

7. Purchase over \$10,000 for Calculators for Woodrow Wilson Junior High and Dayton High School

8. Purchase over \$10,000 for an Additional Slot at the Shorkey Center

9. Purchase over \$10,000 for Maintenance Repairs

10. Workers' Compensation

11. Dual Credit Partnership Agreement (MOU) with Lee College

B. Consider a Resolution Electing Nominee(s) to the Liberty County Central Appraisal District Board of Directors

C. Consider a Nomination for a Person to Serve on the Liberty County Central Appraisal District Review Board

D. Consider a Nomination for a Person to Serve on the Liberty County Appraisal District Agricultural Advisory Board

E. Consider Report on District Executive Summary, District Improvement Plan and Campus Improvement Plans

F. Consider Dayton ISD Multi Hazard Emergency Operation Plan

G. Discussion with Financial Advisor and Possible Consideration for Refinancing the District's Series 2011 Bonds

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

A. Associate Superintendent Pierce's Report

1. Financial/Budget Statements

2. Check Register from Activity Funds

3. Tax Collector's Report

B. Assistant Superintendent Herrera's Report

1. Records Retention Update - Nelly Tinkle

VI. 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

VII. ITEMS FOR BOARD ACTION:

A. Consider Personnel - Add Teaching Unit at Dr. E. R. Richter Elementary

B. Consider Additional Paraprofessionals-One at Kimmie M. Brown Elementary for and One at Woodrow Wilson Junior High for Special Education.

C. Consider Stipends for District Nurse and Librarian

D. Consider Personnel - Recommendation

E. Consider Substitutes' List

F. Consider Property - Resale of Foreclosed Property

VIII. OFFICIAL ADJOURNMENT