

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JANUARY 21, 2020, 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. 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. Harris County Precinct 3 Agreement

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

6. Purchase over \$10,000 for Classroom Display Devices

7. Purchase over \$10,000 for Two-way Radio System for Safe and Secure Schools

8. Purchase over \$10,000 for Special Education Speech Evaluations and Psycho-Ed/Psychological Evaluations

9. Pre-Kindergarten Waiver for Colbert for Current School Year

10. Inter-Local Agreement with Harris County Department of Education for Programs and Services

11. Purchase over \$10,000 for Additional Days for Action Coaching

12. TASB Update 114, Affecting Local Policies (See Attached List) for First Reading

13. Order and Notice for the Dayton ISD Trustee Election for May 2, 2020

14. Resolution and Agreement to Conduct a Joint Election with the City of Dayton for the May 2, 2020 Election

15. Liberty County Agreement for the May 2, 2020 Election

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

A. Superintendent's Report

1. Board Appreciation

B. Associate Superintendent Pierce's Report

1. Budget Calendar

2. Financial/Budget Statements

3. Check Register from Activity Funds

4. Tax Collector's Report

C. Assistant Superintendent Painter's Report

1. FFA Report / Update - Paul Schwander and Pam Huggins

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

- A. 551.074 - Personnel
- B. 551.074 - Personnel - Superintendent's Evaluation
- C. 551.074 - Personnel - Head Football Coach
- D. 551.074 - Personnel - Substitute List
- E. 551.072 - Property

VII. ITEMS FOR BOARD ACTION:

- A. Consider Superintendent's Contract
- B. Consider Adding a Head Football Coach Position
- C. Consider Adding an Elementary Literacy Specialist Position
- D. Consider Recommendation for Head Football Coach
- E. Consider Personnel - Recommendations and Resignations
- F. Consider Substitute List
- G. Consider Property - Resale of Foreclosed Property

VIII. OFFICIAL ADJOURNMENT