

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, AUGUST 18, 2020, 6:00 PM
WILL O. MOORE, JR. ADMINISTRATION BUILDING
BOARD ROOM – 100 CHERRY CREEK ROAD
DAYTON, TEXAS**

AGENDA ITEMS:

PLEDGE OF ALLEGIANCE

PRAYER

I. VIDEO CONFERENCE INFORMATION

A. Video Conference Information

To View the Board meeting go to - www.daytonisd.net (front page of our website for more instructions)

II. ROLL CALL

III. CELEBRATIONS

IV. COMMUNICATIONS FROM THE PUBLIC - To sign up to speak at the Tuesday, August 18, 2020 Board Meeting, Please sign up before Monday, August 17, 2020 at 4:30 p.m. by sending an email to Kim.lambright@daytonisd.net

V. ITEMS FOR BOARD ACTION:

A. Adopt a Resolution Levying an Ad Valorem Tax for 2020

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

1. Minutes
2. Disbursements
3. Budget Amendments
4. Purchase over \$10,000 for School Status Renewal
5. Purchase over \$10,000 for Devices for Remote Instruction
6. Purchase over \$10,000 for RAVE Mobile Safety Panic Button
7. Purchase over \$10,000 for CTE Online Student Curriculum for Dayton High School Classes
8. Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer of the Dayton Independent School District
9. Resolution Approving Independent Sources of Investment Officer
10. List of Qualified Brokers/Dealers for Investment Purposes
11. Workers' Compensation Insurance Renewal
12. TASB Unemployment Compensation Insurance for the 2020-2021 School Year
13. Annual Expenditure with Brown and Root Job Order Contracting
14. Purchase over \$10,000 for Kimmie M. Brown Chiller One Repair
15. Purchase over \$10,000 for Demolition of Two Portable Buildings
16. Purchase over \$10,000 for One Time Contracted Services for Grounds Maintenance

C. Consider Dayton ISD Asynchronous Instruction Plan

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. Face to Face (F2F) / Remote Updates

2. Title IX Update

C. Assistant Superintendent Herrera's Report

1. Summer Projects and Protocols Updates

2. Transportation Next Steps Report

D. Assistant Superintendent Young's Report

1. Special Education Update - Trudie Dewey

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

A. 551.074 - Personnel

B. 551.072 - Property

C. 551.074 - Personnel - Substitute List

VIII. ITEMS FOR BOARD ACTION:

A. Consider Personnel - Recommendations and Resignations

B. Increase Custodians Hours to Handle more COVID-19 Cleaning

C. Consider Substitutes List

D. Consider Property - Resale of Foreclosed Property

E. Consider Inter-local Agreement for Acquisition and Demolition of Property Located at 303 Hill Street, Dayton, Texas 77535

IX. OFFICIAL ADJOURNMENT