

**DAYTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES, REGULAR MEETING  
TUESDAY, OCTOBER 20, 2020, 6:00 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. Public Meeting on Dayton ISD's State Financial Accountability Rating (FIRST)

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

A. 551.0821 - Level 3 Parent / Student Grievance

IV. ITEMS FOR BOARD ACTION:

A. Consider or Take Possible Action on Parent / Student Grievance

V. CELEBRATIONS

VI. COMMUNICATIONS FROM THE PUBLIC - To sign up to speak at the Tuesday, October 20, 2020 Board meeting, please sign up before Monday, October 19, 2020 by 4:30 p.m. by sending an email to Kim.lambright@daytonisd.net or by calling Dayton ISD at 936-258-2667 and ask for Kim Lambright.

VII. 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. TASB Update 115, Affecting Local Policies (See Attached List) for Second Reading

5. TASB Policies BE and BED Local for Second Reading

6. Inter-Local Agreement with Harris County for Digital Access Program

7. Inter-Local Agreement with Liberty County for Shared Services

8. Resolution for Tropical Storm Beta

B. Consider Amendment Agreement for Avondale

C. Consider Increase to the Maintenance Budget

D. Purchase over \$10,000 for Stephen F. Austin Chiller Repairs

VIII. 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 Painter's Report

1. Bilingual / ESL Program Review - Abby Cumbie

2. Transition Plan - Allen Painter, Travis Young, Shanna McCracken and Principals

C. Assistant Superintendent Herrera's Report

1. Attendance / Truancy Update - Hector Herrera, Kevin Wilson, Nelly Tinkle, Amy Ripkowski and Bea Garza

2. Maintenance Report - Hector Herrera

D. Assistant Superintendent Young's Report

1. District of Innovation (DOI) Update - Travis Young

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

A. 551.074 - Personnel

B. 551.074 - Personnel - Substitute List

C. 551.072 - Property

X. ITEMS FOR BOARD ACTION:

A. Consider Transfer Agreement between Liberty ISD and Dayton ISD

B. Consider Employee Compensation Plan

C. Consider Additional Positions

D. Consider Personnel - Recommendations and Resignations

E. Consider Substitutes List

F. Consider Property - Resale of Foreclosed Property

XI. OFFICIAL ADJOURNMENT