

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JANUARY 19, 2021, 6:00 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

To sign up to speak at the Tuesday, January 19, 2021 School Board meeting, please sign up before Monday, January 18, 2021 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.

IV. ITEMS FOR BOARD ACTION:

A. Approval of the Consent Agenda

- 1. Minutes
- 2. Disbursements
- 3. Budget Amendments
- 4. Providence Treatment Center Agreement
- 5. Purchase over \$10,000 for Additional Interactive Flat Panels and Laptops for Woodrow Wilson Junior High
- 6. Purchase over \$10,000 for Facts Fluency Kits (Math) for Elementary Campuses from Origo Education
- 7. Purchase over \$10,000 for K-3 Classroom Readers from Reading Horizons
- 8. Purchase over \$10,000 for Band Instruments, Instrument Repairs and Band Supplies
- 9. Purchase over \$10,000 for Welding and Construction / Electrical Equipment and Supplies for Dayton High School Ag Mech/Welding and Construction Programs (Perkins Reserve Grant)
- 10. Purchase over \$10,000 for Career and Technical Education (CTE) Equipment and Supplies for Dayton High School
- 11. Order and Notice for the Dayton ISD Trustee Election for May 1, 2021
- 12. Resolution and Agreement to Conduct a Joint election with the City of Dayton for the May 1, 2021 Election
- 13. Liberty County Agreement to Conduct a Joint Election with the City of Dayton for May 1, 2021 Election

B. Consider Purchase over \$10,000 for Chromebooks

C. Consider Purchase over \$10,000 for Speech Therapy with Presence Learning

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. Academic Update
- 2. Dashboard Report

D. Assistant Superintendent Herrera's Report

- 1. Maintenance Department Update

E. Assistant Superintendent Young's Report

1. Aspiring Leadership Academy
- VI. EXECUTIVE SESSION *(Items discussed may become action items in open session)
 - A. 551.074 - Superintendent's Evaluation
 - B. 551.074 - Personnel
 - C. 551.072 - Foreclosed Property
- VII. ITEMS FOR BOARD ACTION:
 - A. Consider Superintendent's Contract
 - B. Consider Adding New Positions
 - C. Consider Personnel - Recommendations and Resignations
 - D. Consider Property - Resale of Foreclosed Property
- VIII. OFFICIAL ADJOURNMENT