

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, FEBRUARY 15, 2022, 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 on Tuesday, February 15, 2022, please sign up before Monday, February 14, 2022, 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. Public Hearing on the Texas Academic Performance Report
- V. ITEMS FOR BOARD ACTION:
 - A. Consider Approval of the Texas Academic Performance Report 2020-2021 for Dayton ISD
 - B. Approval of the Consent Agenda
 1. Minutes
 2. Disbursements
 3. Budget Amendments
 4. TASB Policy Update 118 for Local Policy for Second Reading
 5. TASB Local Policy EHBA Special Education Identification, Evaluation, and Eligibility for Second Reading.
 6. TASB Local Policy EHB Curriculum Design Special Programs for Second Reading.
 7. 2022 Resolution for February Bad Weather Day
 8. Purchase over \$10,000 for ESSER Funds - Custodial and Transportation Department
 - C. Consider Dayton ISD Calendar for 2022-2023 School Year
 - D. Consider Dayton ISD Facility Usage Agreement
 - E. Consider Awarding Bids for District Projects
 - F. Consider Purchase over \$10,000 for Kommerical Kitchens
- VI. ITEMS FOR BOARD INFORMATION: *(Items discussed may become action items.)
 - A. Associate Superintendent Pierce's Report
 1. Budget Calendar
 2. Quarterly Investment
 3. Financial/Budget Statements
 4. Check Register from Activity Funds
 5. Tax Collector's Report
 - B. Assistant Superintendent Young's Report
 1. Bronco Purple Pride Week
 2. MAP and Board Goals Report
- VII. EXECUTIVE SESSION *(Items discussed may become action items in open session.)
 - A. 551.074 - Personnel
 - B. 551.074 - Personnel - Substitute List
 - C. 551.072 - Foreclosed Property
- VIII. ITEMS FOR BOARD ACTION:
 - A. Consider New Position for SPED Instructional Aide at Annie E. Colbert Elementary
 - B. Consider Recommendations and Resignations
 - C. Consider Substitute Teachers
 - D. Consider Foreclosed Property
- IX. OFFICIAL ADJOURNMENT

TASB Policy Update 118, Affecting (LOCAL) Policies

<u>Policy Code</u>	<u>Policy Name</u>	<u>Proposed Action</u>
CFD (Local)	Accounting: Activity Funds Management	Replace Policy
CQB (Local)	Technology Resources: Cybersecurity	Replace Policy
DFE (Local)	Termination of Employment: Resignation	Replace Policy
DP (Local)	Personnel Positions	Replace Policy
EHAA (Local)	Basic Instructional Program: Required Instruction (All Levels)	Replace Policy
EHBC (Local)	Special Programs: Compensatory/Accelerated Services	Replace Policy
EIE (Local)	Academic Achievement: Retention and Promotion	Replace Policy
FDE (Local)	Admissions: School Safety Transfers	Replace Policy
FEA (Local)	Attendance: Compulsory Attendance	Replace Policy
FEC (Local)	Attendance: Attendance for Credit	Replace Policy
FFG (Local)	Student Welfare: Child Abuse and Neglect	Replace Policy
FL (Local)	Student Records	Replace Policy