

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, MAY 17, 2022, 6:00 PM
WILL O. MOORE, JR. ADMINISTRATION BUILDING
BOARD ROOM – 100 CHERRY CREEK ROAD
DAYTON, TEXAS**

5.

AGENDA ITEMS:

PLEDGE OF ALLEGIANCE

PRAYER

- I. ROLL CALL
- II. CELEBRATIONS
- III. COMMUNICATIONS FROM THE PUBLIC
To sign up to speak on Tuesday, May 17, 2022, please sign up before Monday, May 16, 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. ITEMS FOR BOARD ACTION:
 - A. Confirm Required Statements of Elected Officers
 - B. Administer Oath of Office
 - C. Reorganizations of the Board of Trustees
 - D. Approval of the Consent Agenda *(Items in the consent agenda become separate action items)
 1. Minutes
 2. Disbursements
 3. Purchase over \$10,000 for Outside Repairs to Thomas Bus
 4. Inter-local Agreement with Pasadena ISD for 3rd Party CDL Testing
 5. Purchase over \$10,000 from ESSER III
 6. Purchase over \$10,000 from Title 4 Funds
 7. New Courses at Dayton High School
 - E. Consider ESSER Plan Update and Possible Action
 - F. New Courses at Woodrow Wilson Junior High
- V. ITEMS FOR BOARD INFORMATION:*(Items discussed may become action items in open session.)
 - A. Superintendent's Report
 1. River Ranch Update
 2. Transportation / Bus Update
 - B. Associate Superintendent Pierce's Report
 1. Board Budget Workshop
 2. Quarterly Investments
 3. Financial/Budget Statements
 4. Check Register from Activity Funds
 5. Tax Collector's Report
 - C. Assistant Superintendent Young's Report
 1. Colbert Elementary Academic Plan
 2. Behavior Programs for Next School Year
 3. HB 4545 Update
- VI. EXECUTIVE SESSION *(Items discussed may become action items in open session.)
 - A. 551.074 - Personnel
 - B. 551.074 - Personnel - Substitute List
 - C. 551.074 - Personnel - Contracts for Professional Teaching Personnel
 - D. 551.072 - Property
- VII. ITEMS FOR BOARD ACTION:
 - A. Consider Conversion of Four Instructional Aide Positions to Two Teacher Positions
 - B. Consider Recommendations and Resignations
 - C. Consider Substitute Teachers
 - D. Consider Contracts for Professional Teaching Personnel
 - E. Consider New Positions, Stipends, and Incentives
- VIII. OFFICIAL ADJOURNMENT