

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JUNE 21, 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, June 21, 2022, please sign up before Monday, June 20, 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. Reorganization of the Board of Trustees
 - D. Consider District of Innovation Plan to Accept the Petition from the District Advisory Committee
- V. Public Hearing for the District of Innovation Plan
- VI. ITEMS FOR BOARD ACTION:
 - A. Consider District of Innovation Plan and Committee
- VII. Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023 School Year
- VIII. ITEMS FOR BOARD ACTION:
 - A. Approval of the Consent Agenda *(Items in the consent agenda become separate action items)
 - 1. Minutes
 - 2. Disbursements
 - 3. Budget Amendments
 - 4. Resolution for Signatures at the Depository Bank
 - 5. Property / Casualty Insurance Coverage Renewal
 - 6. TASB Professional, General Liability and Automobile Insurance
 - 7. Resolution to Designate a Tax Rate Calculation Officer for 2022 Tax Calculation
 - 8. Commitment of Net Position in the Scholarship Fund
 - 9. Property - Delinquent Taxes to be Cancelled and Removed from the Delinquent Tax Roll
 - 10. Low Attendance Waiver
 - 11. Purchase Authority for Specialized Assessment
 - 12. RFP Approval for Contracted Services and Vendor Approval for Special Education
 - 13. River Oaks Agreement for Special Education Placement
 - 14. Calendar Change for Dayton High School Graduation Date
 - 15. District Wide Budgeted Items Purchase over \$10,000 Grid
 - B. Consider Compensation Plan Update
 - C. Consider Budget Adoption for the 2022-2023 School Year
 - D. Consider ESSER III Plan Update
 - E. Consider ARP Funding Plan
 - F. Consider New Course Offerings for Dayton High School
- IX. ITEMS FOR BOARD INFORMATION:*(Items discussed may become action items in open session.)
 - A. Superintendent's Report
 - 1. Truancy Court Update
 - 2. Board Goals
 - B. Associate Superintendent Pierce's Report
 - 1. Financial/Budget Statements
 - 2. Check Register from Activity Funds
 - 3. Tax Collector's Report

- X. 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 - Director of Network and Computer Services
 - D. 551.072 - Property
- XI. ITEMS FOR BOARD ACTION:
 - A. Consider ARP Funding for Extra Pay in Special Education
 - B. Consider Job Description for Network and Computer Services
 - C. Consider Recommendations and Resignations
 - D. Consider Substitute Teachers List
- XII. OFFICIAL ADJOURNMENT