

**DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES, REGULAR MEETING
TUESDAY, JULY 19, 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, July 19, 2022, please sign up before Monday, July 18, 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 for the District of Innovation Plan
- V. 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. 2022-2023 Grading Guidelines
 - 5. GT Cooperative Agreement with Katy ISD
 - 6. T-TESS Calendars and Appraisers for the 2022-2023 School Year
 - 7. T-PESS Calendars and Appraisers for the 2022-2023 School Year
 - 8. Purchase over \$10,000 to Region IV for Supplemental Bilingual Reading Academies Support
 - 9. Lone Star College / Student Teaching Agreement
 - 10. Purchasing Interlocal Cooperative with Region VI
 - 11. Tex-Sport Turf Professionals
 - 12. Interlocal Agreement with the City of Dayton for Shared Services
 - 13. Interlocal Agreement with Liberty County for Shared Services
 - 14. Consider Bids for Petroleum Products for 2022-2023
 - 15. Interlocal Agreement with Liberty ISD for CDL Testing
 - 16. Purchase over \$10,000 for Tyler Drive from Tyler Technologies
 - 17. Job Ordering Contracting with Brown & Root and Millennium Project Solutions
 - B. Consider the District of Innovation Plan for 2022-2027
 - C. Consider Student Code of Conduct
 - D. Consider Entergy Easement Request
 - E. RFP Approval for Contracted Services and Vendor Approval for Special Education
- VI. ITEMS FOR BOARD INFORMATION:*(Items discussed may become action items in open session.)
 - A. Superintendent's Report
 - 1. Safe & Secure School Update
 - B. Associate Superintendent Pierce's Report
 - 1. Tax Office Update
 - 2. Bond Defeasance Update
 - 3. Employee Handbooks for 2022-2023
 - 4. Financial/Budget Statements
 - 5. Check Register from Activity Funds
 - 6. Tax Collector's Report
 - C. Assistant Superintendent Young's Report
 - 1. STAAR Scores Update
 - 2. Student Handbooks Update
 - 3. Discipline Matrix

- VII. EXECUTIVE SESSION *(Items discussed may become action items in open session.)
 - A. 551.074 - Personnel
 - B. 551.072 - Property
 - C. 551.072 - Foreclosed Property
- VIII. ITEMS FOR BOARD ACTION:
 - A. Consider Tax Office Collections Under Liberty County
 - B. Consider Purchase of Property PIDN 46287
 - C. Consider Academic / Athletic Stipends List
 - D. Consider New Special Education Position Request at Dayton High School
 - E. Consider Local Teaching Permit List
 - F. Consider Recommendations and Resignations
 - G. Consider Foreclosed Property
- IX. OFFICIAL ADJOURNMENT