

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held October 18, 2010, beginning at 7:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Minutes of Previous Meeting
 - A. Workshop Meeting - August 9, 2010 (Amended)
 - B. Regular Meeting - September 20, 2010
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Spotlight on Bay City Intermediate School
Presenter: Heath Koenig
- VIII. Items of Business
 - A. Approval of Auditor's Report for 2009-2010
Presenter: Richard C. Johnson
 - B. Financial Report
Presenter: Richard C. Johnson
 - C. Approval of Budget Amendment #2
Presenter: Richard C. Johnson
 - D. Approval of Internet Acceptable Use Policy
Presenter: Richard C. Johnson
 - E. Approval of Continuation of Children's Internet Protection Act (CIPA) Policy
Presenter: Richard C. Johnson
 - F. Saturday Academy Report

Presenter: Janice Popp

G. Texas English Language Proficiency Assessment System Report

Presenter: Janice Popp

H. Approval of Walsh Anderson Retainer Agreement for Matagorda County Educational Services

Presenter: Halcy Martin-Dean

I. Approval of 4-H Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization

Presenter: Keith A. Brown

J. First Reading Approval of Board Policy Update 88, affecting local policies
CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA
MANAGEMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT,
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND
PROMOTION

Presenter: Keith A. Brown

K. Approval of Bids to Replace the Natural Gas Lines at Bay City High School

Presenter: Charles Koenig, Carter Anderson

L. Approval of Bids for an Oil, Gas and Mineral Lease on the Following Property;
Approximately 48.11943 Acres of Land Being the Bay City Junior High School
Property and the Tenie Holmes Elementary School Property

Presenter: Keith A Brown

M. Resignations

Presenter: Rodney Fausett

N. Employment of Personnel

Presenter: Rodney Fausett

IX. Superintendent's Report

A. Board Meeting Dates for December and January

Presenter: Keith A. Brown

X. Adjournment