

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 November 15, 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. Special Board Meeting - October 11, 2010
 - B. Regular Board Meeting - October 18, 2010
- V. Celebration of Excellence
- VI. Spotlight on Cherry Elementary
Presenter: Barbara Gordon
- VII. Audience with Patrons
- VIII. Items of Business
 - A. Public Hearing on School First Ratings
Presenter: Richard C. Johnson
 - B. Financial Report
Presenter: Richard C. Johnson
 - C. Approval of Special Revenue Funds
Presenter: Richard C. Johnson
 - D. Approval of Budget Amendment #3
Presenter: Richard C. Johnson
 - E. Second 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

F. Report on Saturday Academies

Presenter: Janice Popp

G. Report on Fall Benchmark Tests

Presenter: Janice Popp

H. Announce Board Member Training Hours

Presenter: Andrew Smith

IX. Superintendent's Report

A. Communications

B. Student Activity Accounts

X. Adjournment