

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 February 21, 2011, 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 MEETINGS
 - A. Regular Meeting - January 10, 2011
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON BAY CITY JR. HIGH
 - Presenter: Brandon Hood
- VIII. ITEMS OF BUSINESS
 - A. Approval of December and January Financial Reports
 - Presenter: Richard C. Johnson
 - B. Approval of Budget Amendment #5
 - Presenter: Richard C. Johnson
 - C. Order Annual Trustee Election
 - Presenter: Richard C. Johnson
 - D. Approval of Equipment Lease for Direct Recording Electronic (DRE) Voting Machines
 - Presenter: Richard C. Johnson
 - E. Approval of Resolution to Make Education a Priority
 - Presenter: Keith A. Brown
 - F. Approval of Application for Low Attendance Days

Presenter: Keith A. Brown

G. First Reading Approval of Board Policy Update 89

Policies that will be affected are:

CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS

EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT

EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING

FD(LOCAL): ADMISSIONS

Presenter: Keith A. Brown

H. Approval of Textbook Adoption for the 2011-2012 School Year

Presenter: Janice Popp

I. Approval of Early Exit Incentive

Presenter: Rodney Fausett

J. Resignations

Presenter: Rodney Fausett

K. Approval of Contracts for Administrative Personnel

Presenter: Keith A. Brown

L. Employment of Personnel

Presenter: Rodney Fausett

M. Discussion of Superintendent Quarterly Appraisal

Presenter: Andrew Smith

IX. SUPERINTENDENT'S REPORT

A. Communications

B. Filing Dates for School Trustee Election

C. Early Voting Dates

D. Employee Appreciation Banquet - May 11, 2011

E. Student Activity Accounts

X. ADJOURNMENT

