

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 June 20, 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 - May 23, 2011
 - B. Workshop Meeting - May 31, 2011
 - C. Workshop Meeting - June 13, 2011
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. ITEMS OF BUSINESS
 - A. Closed Session: Pursuant to Tex. Gov't Code Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Contemplated Litigation and Potential Resolution of Claims Related to District's Construction and Facilities Issues, Including Authority to Pursue Claims if Necessary.
Presenter: Keith A. Brown, Todd Clark
 - B. Open Session: Take Action as Necessary on Items Discussed in Closed Session Including the District's Construction and Facilities Issues.
Presenter: Keith A. Brown
 - C. Financial Report
Presenter: Richard C. Johnson
 - D. Approval of Resolution Authorizing Bay City ISD to Secure a Line of Credit from Prosperity Bank

Presenter: Richard C. Johnson

- E. Approval of Resolution Establishing Committed Fund Balance for Special Revenue Funds as Required by GASB 54

Presenter: Richard C. Johnson

- F. Approval of Region III Contracted Services for 2011-2012

Presenter: Keith A. Brown

- G. Selection of Voting Delegate and Alternate to TASB Convention

Presenter: Tim Powell

- H. Approval of Eliminating Hazard Bus Routes and Establishing Three Mile Radius for Student Eligibility for Transportation

Presenter: Keith A. Brown

- I. Second Reading Approval of Board Policy DEC (LOCAL):
COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

Presenter: Keith A. Brown

- J. Second Reading Approval of Board Policy Update 90 affecting local policies:
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION,
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND
ELECTRONIC COMMUNICATIONS, CQ(LOCAL): TECHNOLOGY
RESOURCES, CY(LOCAL): INTELLECTUAL PROPERTY, EFE(LOCAL):
INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL,
EI(LOCAL): ACADEMIC ACHIEVEMENT, FMH(LOCAL): STUDENT
ACTIVITIES - COMMENCEMENT, FNC(LOCAL): STUDENT RIGHTS AND
RESPONSIBILITIES - STUDENT CONDUCT, FNCE(LOCAL): STUDENT
CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC
DEVICES

Presenter: Keith A. Brown

- K. Resignations

Presenter: Rodney Fausett

- L. Employment of Personnel

Presenter: Rodney Fausett

- M. Action on Superintendent's Contract of Employment

Closed Session: Texas Gov't Code Section 551.074 Personnel
Matters Including Discussion of Superintendent's Contract

Presenter: Tim Powell

VIII. SUPERINTENDENT'S REPORT

- A. Communications

IX. ADJOURNMENT