

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 May 23, 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. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 14, 2011
- V. OATH OF OFFICE
- VI. REORGANIZE BOARD OF TRUSTEES
- VII. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting - April 18, 2011
- VIII. AUDIENCE WITH PATRONS - Junior Service League Provisionals
- IX. CELEBRATION OF EXCELLENCE
- X. SPOTLIGHT ON BCISD ATHLETIC DEPARTMENT
Presenter: Coach Robert Blackmon
- XI. ITEMS OF BUSINESS
 - A. Financial Report
Presenter: Richard C. Johnson
 - B. Approval of Budget Amendment #8
Presenter: Richard C. Johnson
 - C. Approval of Board Resolution GASB 54
Presenter: Richard C. Johnson
 - D. Review of Investment Policy - CDA (LOCAL)
Presenter: Richard C. Johnson

- E. Consider Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officer
Presenter: Richard C. Johnson
- F. Approval for District to Apply for Federal Funds
Presenter: Janice Popp
- G. Report on Saturday Academies
Presenter: Janice Popp
- H. Approval of Teacher Data Portal of the Texas Assessment Management System Waiver
Presenter: Janice Popp
- I. Approval of Emergency Operations Plan for Bay City ISD
Presenter: Rodney Fausett
- J. Approval of Report on Safety Audit Summary
Presenter: Rodney Fausett
- K. Approval of Early Graduation Requests
Presenter: Keith A. Brown
- L. Discussion and Possible First Reading of Board Policy DEC (LOCAL):
COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
Presenter: Keith A. Brown
- M. First 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
- N. Resignations
Presenter: Rodney Fausett
- O. Employment of Personnel
Presenter: Rodney Fausett
- XII. SUPERINTENDENT'S REPORT
Presenter: Keith A. Brown
 - A. Communications
 - B. Baccalaureate Services - May 22, 2011 8:00 p.m.

C. Graduation Exercises-June 3, 2011 8:00 p.m.

D. Annual Report - Interquest Detection Canines

E. Student Activity Account

XIII. ADJOURNMENT