

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 August 15, 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 - July 25, 2011
 - B. Special Meeting - August 8, 2011
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Items of Business
 - A. Consider a Declaration that the Financial Exigency, Previously Determined by the Board of Trustees in Connection with Reduction in Force, is No Longer in Effect in the District
Presenter: Keith A Brown
 - B. Financial Report
Presenter: Richard C. Johnson
 - C. Approval of 2011 Appraisal Roll
Presenter: Richard C. Johnson
 - D. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate
Presenter: Richard C. Johnson
 - E. Consideration of Audit on 16th Street Pool Expenses
Presenter: Richard C. Johnson

- F. Designation of Teacher Appraisers and Appraisal Rules/Calendar for 2011-2012
Presenter: Janice Popp
- G. Getting Ready for STAAR
Presenter: Janice Popp
- H. First Reading Approval of Board Policy EIC (LOCAL): ACADEMIC ACHIEVEMENT, CLASS RANKING
Presenter: Keith A. Brown
- I. First Reading Approval of Board Policy EIA (LOCAL): ACADEMIC ACHIEVEMENT, GRADING/PROGRESS REPORTS TO PARENTS
Presenter: Keith A. Brown
- J. Rescind Board Policy EIAB (LOCAL):GRADING/PROGRESS REPORTS TO PARENTS, MAKEUP WORK
Presenter: Keith A. Brown
- K. Approval of Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2011-2012 School Year Only
Presenter: Keith A. Brown
- L. Approval of 2011-2012 Salary Adjustment Proposals for Bay City ISD Employees
Presenter: Keith A. Brown
- M. Resignations
Presenter: Rodney Fausett
- N. Employment of Personnel
Presenter: Rodney Fausett
- VIII. Superintendent's Report
 - A. Communications
 - B. Special Meeting-August 30, 2011 at 6:30 p.m.
 - C. Summer Graduation - August 19, 2011 9:00 a.m. at Bay City High School Auditorium
 - D. Student Activity Accounts
- IX. Adjournment