

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 20, 2012, 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 23, 2012
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON CHERRY
Presenter: Barbara Gordon
- 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. First Reading Approval of Board Policy Update 91, affecting local policies:
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CLA(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT

MANAGEMENT - SECURITY

CV(LOCAL): FACILITIES CONSTRUCTION

DC(LOCAL): EMPLOYMENT PRACTICES

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FO(LOCAL): STUDENT DISCIPLINE

Presenter: Keith A. Brown

F. First Reading Approval of Board Policy Update 92, affecting local policies:

DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

Presenter: Keith A. Brown

G. Resignations

Presenter: Rodney Fausett

H. Approval of Contracts for Administrative Personnel

Presenter: Keith A. Brown

I. Employment of Personnel

Presenter: Rodney Fausett

IX. SUPERINTENDENT'S REPORT

A. Communications

B. Student and Staff Identification Cards

C. Filing Dates for School Trustee Election

D. Early Voting Dates - April 30, 2012 - May 8, 2012

E. Employee Appreciation Banquet - May 9, 2011

F. Student Activity Accounts

X. ADJOURNMENT