

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 March 19, 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 MEETING
 - A. Regular Meeting - February 20, 2012
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON TENIE HOLMES
Presenter: Jessica Estlinbaum
- VIII. ITEMS OF BUSINESS
 - A. Approval of Financial Report
Presenter: Richard C. Johnson
 - B. Approval of Appointment of Early Voting Judge and Clerks
Presenter: Richard C. Johnson
 - C. Discussion and Possible Action on Deferment of STAAR End of Course 15
Percent Provision
Presenter: Janice Popp
 - D. Second 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

E. Second 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

F. First Reading Approval of Board Policy Update 93 affecting Local Policies:
DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC
NONDISCRIMINATION

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR
PERSONNEL DECISIONS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL
MATERIALS

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND
CLASSROOM ASSIGNMENTS

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

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Presenter: Keith A. Brown

G. Approval of Independent Auditor's Contract with Reed & Associates, PC

Presenter: Keith A. Brown

H. Approval of 2012-2013 School Calendar

Presenter: Rodney Fausett

I. Resignations

Presenter: Rodney Fausett

J. Consider and Take Possible Action Terminating the Following Probationary
Contract Employee: Adrienne Horton

Presenter: Rodney Fausett

K. Approval of Employment of Instructional Personnel, Counselors, and Nurses for
2012-2013

Presenter: Rodney Fausett

L. Employment of Personnel

Presenter: Rodney Fausett

IX. SUPERINTENDENTS REPORT

A. Communications

B. Employee Appreciation Banquet - May 9, 2012

C. Election Calendar - May 12, 2012

X. ADJOURNMENT