

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 April 16, 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. Special Meeting - March 19, 2012
 - B. Regular Meeting - March 19, 2012
 - C. Workshop Meeting - March 21, 2012
 - D. Workshop Meeting - April 2, 2012
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON LINNIE ROBERTS
Presenter: Melisa Carroll
- VIII. ITEMS OF BUSINESS
 - A. Presentation by the City of Bay City to Possibly Lease or Purchase Bay City Intermediate School and Utilize the Building for Parks and Recreation
Presenter: Mark Bricker, Mayor-Willie Rollins, Matagorda County Coalition- Mike Duke, Parks & Rec
 - B. Approval of Financial Report
Presenter: Richard C. Johnson
 - C. Approval of Budget Amendment #6
Presenter: Richard C. Johnson
 - D. Approval of Appointment of Early Voting Ballot Board

Presenter: Richard C. Johnson

E. Approval of Appointment of Election Day Judges

Presenter: Richard C. Johnson

F. 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

G. Second 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

H. Approval of 2012 Summer School Program

Presenter: Janice Popp

I. Approval of Interquest Detection Canines Agreement for 2012-2013

Presenter: Keith A. Brown

J. Approval of Renewal of Membership in Walsh, Anderson, Brown, Gallegos and
Green, P.C. Legal Services Retainer Program for 2012-2013

Presenter: Keith A. Brown

K. Approval of 2012-2013 School Calendar Revision

Presenter: Rodney Fausett

L. Resignations

Presenter: Rodney Fausett

M. Employment of Bay City High School Principal

Presenter: Keith A. Brown

N. Employment of Personnel
Presenter: Rodney Fausett

IX. SUPERINTENDENT'S REPORT

A. Communications

B. Employee Appreciation Banquet - May 9, 2012

C. Board Member Spring Workshop Registration

D. Summer Leadership Institute Attendance

X. ADJOURNMENT