

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 July 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. Workshop Meeting - June 18, 2012
 - B. Regular Meeting - June 18, 2012
- V. Audience with Patrons
- VI. Items of Business
 - A. Closed Session: Pursuant to Tex. Gov't Code Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Litigation Styled Bay City I.S.D. v. Satterfield & Pontikes Construction, Inc., et al. Cause No. 12-H-0020-C, In the Matagorda County District Court, Matagorda County, Texas , and Consider Potential Resolution of Claims Related to District's Construction and Facilities Issues, Including Authority to Pursue Additional Claims if Necessary.
 - B. Open Session: Take Action as Necessary on Items Discussed in Closed Session Including the District's Litigation and Construction and Facilities Issues.
 - C. Financial Report
Presenter: Richard C. Johnson
 - D. Approval of Bids for Roof at Bay City Jr. High
Presenter: Richard C. Johnson
 - E. Approval of Bids for Broadcast Rights
Presenter: Richard C. Johnson

- F. First Reading Approval of Board Policy Update 94 affecting Local Policy:
FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
Presenter: Keith A. Brown
- G. Approval of Student Code of Conduct for 2012-2013
Presenter: Rodney Fausett
- H. Review of Elementary and Secondary Student Handbooks for 2012-2013
Presenter: Rodney Fausett
- I. Review of Employee Handbook for 2012-2013
Presenter: Rodney Fausett
- J. Report on Bilingual/English as a Second Language (ESL) Program
Presenter: Janice Popp
- K. Approval of Early Graduation Request
Presenter: Keith A. Brown
- L. Approval of Memo to Texas Department of Criminal Justice
Presenter: Keith A. Brown
- M. Resignations
Presenter: Rodney Fausett
- N. Employment of Personnel to Include Employment of Bay City Jr. High Principal
Presenter: Rodney Fausett
- O. Personnel: Clarification of Employment Compensation for Superintendent of Schools.

VII. SUPERINTENDENT'S REPORT

- A. New Teacher Luncheon - August 20, 2012
11:30 a.m.
Bay City High School Cafeteria

VIII. Adjournment