

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 November 12, 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. Audience with Patrons
- V. Announce Board Member Training Hours
Presenter: Tim Powell
- VI. Items of Business
 - A. Consent Agenda
 1. Minutes of Previous Meeting
 - a. Regular Meeting - November 12, 2012
 2. Financial Report
 3. Approval of Special Revenue Funds
 4. Second Reading Approval of Board Policy Update 95 affecting local policies:
AB(LOCAL): DISTRICT NAME DFBB(LOCAL): TERM CONTRACTS -
NONRENEWAL DFE(LOCAL): TERMINATION OF EMPLOYMENT -
RESIGNATION DGBA(LOCAL): PERSONNEL-MANAGEMENT
RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES EIE(LOCAL):
ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
AND PARENT COMPLAINTS/GRIEVANCES GF(LOCAL): PUBLIC
COMPLAINTS
 5. Approval of District and Campus Goals and Objectives

6. Report on Highly Qualified Teachers
 7. Approval of Calendar Waiver Days
 8. Approval of "Grow Your Own" Masters Program
 9. Approval of Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain, as Required by Government Code Section 2206.101(b)
- B. 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 23rd Judicial District Court, Matagorda County, Texas, and Consider Proposed Settlement and Release Agreement with Polasek Construction.
Presenter: Keith A. Brown
- C. Open Session: Take action as Necessary on Items Discussed in Closed Session Including the District's Litigation and Construction and Facilities Issues, Including Possible Approval of Settlement and Release Agreement with Polasek Construction and Authorization for Signature.
Presenter: Keith A. Brown
- VII. Superintendent's Report
- A. Communications
 - B. Student Activity Accounts
- VIII. Adjournment