

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held February 18, 2013, 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. CELEBRATION OF EXCELLENCE
- VI. SPOTLIGHT ON CHERRY ELEMENTARY  
Presenter: Barbara Gordon
- VII. ITEMS OF BUSINESS
  - A. Closed Session: Pursuant to Tex. Gov't Code Section 551.071. Consult with the Board's attorneys regarding litigation styled *Bay City I.S.D. v. Satterfield & Pontikes Construcion, Inc., et al.* Cause No. 12-H-0020-C, in the 23rd Judicial District Court, Matagorda County, Texas and Consider Potential Resolution of Claims Related to District's Construction and Facilities Issues  
Presenter: Todd Clark
  - B. Open Session: Take Action as Necessary on Items Discussed in Closed Session Including the Districts Litigation and Construction and Facilities Issues  
Presenter: Todd Clark
  - C. Consent Agenda
    - 1. Approval of Minutes of Previous Meetings
      - a. January 22, 2013 - Workshop Board Meeting
      - b. January 22, 2013 - Regular Board Meeting
      - c. January 24, 2013 - Special Board Meeting

2. Approval of Financial Report
3. Approval of Budget Amendment #3
4. Employment of Personnel
5. Approval of Contracts for Administrative Personnel
6. Resignations
7. Approval of Interlocal Agreement Between The City Of Bay City and Bay City  
ISD For School Crossing Guards
8. Approval of Appointment of Early Voting Clerk and Deputy Clerks
9. Approval of Resolution Nominating Superintendent for TASB Superintendent  
of the Year
10. First Reading Approval of Board Policy Update 96, Affecting Local Policies  
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND  
ABSENCES  
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND  
ADOPTION  
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

#### VIII. SUPERINTENDENT'S REPORT

- A. Communications
- B. Filing Dates for School Trustee Election - January 30, 2013 - March 1, 2013
- C. Early Voting Dates - April 29, 2013 - May 7, 2013
- D. Employee Appreciation Banquet - May 8, 2013
- E. Student Activity Accounts

#### IX. ADJOURNMENT