

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 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. SPOTLIGHT ON LINNIE ROBERTS ELEMENTARY
Presenter: Melisa Carroll
- VI. ITEMS OF BUSINESS
 - A. Consent Agenda
 1. Approval of Minutes
 - a. Regular Board Meeting-February 18, 2013
 2. Approval of Financial Report
 3. Approval of Budget Amendment #4
 4. Approval of Budget Amendment #5
 5. Approval of Appointment of Election Day Judges and Clerks
 6. Approval of Apointment of Early Voting Ballot Board
 7. Approval of Equipment Lease for Direct Recording Electronic (DRE) Voting Machines
 8. Approval of Early Graduation Request
 9. Approval of Summer School Program Calendar
 10. Second Reading Approval of Board Policy Update 96
Policies that will be affected are:

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

11. Approval of Employment of Instructional Personnel, Counselors, and Nurses for 2013-2014

VII. SUPERINTENDENTS REPORT

- A. Communications
- B. Election of Region III Board Members-Cancelled
- C. Employee Appreciation Banquet - May 8, 2013
- D. Election Calendar - May 11, 2013

VIII. ADJOURNMENT