

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 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. Announce Board Member Training Hours
Presenter: Jim Humphries
- VI. Items of Business
 - A. Selection of Provider of Architectural Services for the Life Safety and Heating, Ventilation and Air Conditioning Phases of the High School Remediation Project
Presenter: Keith A. Brown
 - B. Selection of Method of Procurement of Construction Services for the Life Safety and Heating, Ventilation and Air Conditioning Phases of the High School Remediation
Presenter: Keith A. Brown
 - C. Report on Highly Qualified Teachers
Presenter: Janice Popp
 - D. Consent Agenda
 - 1. Approval of Minutes of Previous Meeting
 - a. Regular Meeting - October 21, 2013
 - 2. Approval of October Financial Report
 - 3. Approval of Special Revenue Funds
 - 4. Approval of Budget Amendment #3

5. Approval of Targeted Improvement Plans
6. Approval of District and Campus Goals and Objectives
7. Second Reading Approval of Board Policy Update 98, Affecting Local Policies:
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
 - EC(LOCAL): SCHOOL DAY
 - EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
 - EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
8. Approval of Resolution Electing a Matagorda County Appraisal Board Member

E. Approval of Employment of Personnel

Presenter: Rodney Fausett

F. Pursuant to Texas Government Code 551.074, Discussion Regarding Superintendent's Employment

Presenter: Jim Humphries

VII. Superintendent's Report

A. Communications

B. Student Activity Accounts

VIII. Adjournment