

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 October 21, 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. 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: George E. Grimes, Jr.
 - 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: George E. Grimes, Jr.
 - C. Public Hearing on School First Ratings
Presenter: Richard C. Johnson
 - D. Consent Agenda
 1. Approval of Minutes of Previous Meeting
 - a. Regular Meeting - September 16, 2013
 - b. Special Meeting - October 7, 2013
 2. Approval of September Financial Report
 3. First 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

E. Approval of Employment of Personnel

Presenter: Rodney Fausett

VII. Superintendent's Report

A. Communications

B. Board Meeting Dates for December and January

C. Resignations

VIII. Adjournment