

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 February 17, 2014, 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 TENIE HOLMES ELEMENTARY
Presenter: Jessica Estlinbaum
- VII. ITEMS OF BUSINESS
 - A. Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. January 28, 2014 - Regular Board Meeting
 - b. February 11, 2014 - Workshop Board Meeting
 2. Approval of January Financial Report
 3. Approval of Waiver Day for Late Start
 4. Approval of Joint Election Agreement Between the City of Bay City and the Bay City Independent School District
 5. Approval of Order of Annual Trustee Election
 6. Adoption of Board of Trustees Operating Procedures
 - B. Selection of Provider of Architectural Services for the (1) Hollow Metal Doors and Windows, (2) Foundation and Drainage and (3) Interior Slab Elevations Phases of the High School remediation Project

Presenter: Keith A. Brown

C. Adopt Prevailing Wage Schedule for District Construction Projects

Presenter: Keith A. Brown

D. Approval of Contracts for Administrative Personnel

Presenter: Keith A. Brown

E. Special Education Presentation - Inclusion and Discipline

Presenter: Paula Raulson

F. CLOSED SESSION: Pursuant to Texas Government Code Sections 551.071 and 551.0821, Consultation with School Attorney Concerning Possible Settlement of Dispute Regarding Special Education Program and Placement for a Student with Disabilities; Mediation Docket Number 043-DM-1213

Presenter: Paula Roalson

G. OPEN SESSION: Consideration and Possible Action Concerning Possible Settlement of Dispute Regarding Special Education Program and Placement for a Student with Disabilities; Mediation Docket Number 043-DM-1213

Presenter: Tim Powell

VIII. SUPERINTENDENT'S REPORT

A. Resignations

B. Filing Dates for School Trustee Election - January 29, 2014 - February 28, 2014

C. Early Voting Dates - April 28, 2014 - May 6, 2014

D. Election Day - May 10, 2014

E. Student Activity Accounts

F. Employee Appreciation Banquet - May 14, 2014

IX. ADJOURNMENT