

# 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 April 28, 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. SPOTLIGHT ON BAY CITY JR. HIGH  
Presenter: Glenn Ging
- VI. ITEMS OF BUSINESS
  - A. Approve Method of Procurement of Construction Services for High School Remediation Project  
Presenter: George E. Grimes
  - B. Consent Agenda  
Presenter: Tim Powell
    - 1. Approval of Minutes of Previous Meetings
      - a. Workshop Board Meeting - February 11, 2014
      - b. Regular Board Meeting - March 17, 2014
    - 2. Approval of March Financial Report
    - 3. First Reading Approval of Board Policy Update 99 Affecting Local Policies:  
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY  
BP(LOCAL): ADMINISTRATIVE REGULATIONS  
CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS  
CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT  
DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA

FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT -  
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION

4. Approval of Renewal of Membership in Walsh, Anderson, Gallegos, Green and Trevino, P.C. Legal Services Retainer Program for 2014-2015
5. Approval of Interquest Detection Canines Agreement for 2014-2015
6. Approval of Amended Appointment of Early Voting Ballot Board
7. Approval of Amended Appointment of Early Voting Judge and Clerks
8. Approval of Amended Appointment of Election Day Judge and Clerks
9. Approval of Equipment Lease with Matagorda County for Votesafe Poll Book Machines
10. Approval of Teacher Employment Incentive Program in Areas of High Need: High School Math, High School Science, High School Spanish, Elementary Bilingual
11. Approval of College Preparatory Courses

C. Presentation on House Bill 5 and the Impact on Bay City ISD

Presenter: Janice Popp

D. Approval of Employment of Personnel

Presenter: Rodney Fausett

E. Discussion and Possible Action on Proposed Salary Increase for Bay City ISD Personnel for the 2014-2015 Fiscal Year.

Presenter: Keith A. Brown

VII. SUPERINTENDENT'S REPORT

- A. Communications
- B. School Board Election - May 10, 2014
- C. Employee Appreciation Banquet - May 14, 2014
- D. Board Member Spring Workshop Registration
- E. Summer Leadership Institute Attendance
- F. Resignations

VIII. ADJOURNMENT