

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 May 19, 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. APPROVAL OF EMPLOYMENT OF HIGH SCHOOL PRINCIPAL
Presenter: Keith A. Brown
- V. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 10, 2014
- VI. OATH OF OFFICE
- VII. REORGANIZE BOARD OF TRUSTEES
- VIII. AUDIENCE WITH PATRONS
- IX. CELEBRATION OF EXCELLENCE
- X. SPOTLIGHT ON BAY CITY HIGH SCHOOL
- XI. ITEMS OF BUSINESS
 - A. Approval of Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. Workshop Board Meeting - April 28, 2014
 - b. Regular Board Meeting - April 28, 2014
 2. Approval of April Financial Report
 3. Approval of Budget Amendment #5
 4. Second 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

5. Approval of Board Policy DK (LOCAL)
6. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES;
INVESTMENTS
7. Consider Resolution Approving Independent Sources of Investment Officer
Training and Designation of Investment Officer
8. Approval of Continuation of Children's Internet Protection Act (CIPA) Policy
9. Approval for District to Apply for Federal Funds
10. Approval of Athletic Stipend Increase
11. Approval of Report on Safety Audit Summary
12. Approval of Request for Early Graduation

B. Approval of Employment of Personnel
Presenter: Rodney Fausett

XII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

- A. Communications
- B. Baccalaureate Services - June 1, 2014 8:00 p.m.
- C. Graduation Exercises-June 6, 2014 8:00 p.m.
- D. Student Activity Account
- E. Resignations

XIII. ADJOURNMENT