

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 August 18, 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 Athletics
Presenter: Dan Burk
- VI. Items of Business
 - A. Approval of Chelsea Place Design Fees for Basic Services for Design Development and Construction Documents for the High School Remediation Project
Presenter: George Grimes
 - B. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate
Presenter: Keith A. Brown
 - C. Report on Flexile Systems Computer Network Upgrade Project
Presenter: Philip Sumners, Jennifer Wyatt
 - D. Approval of an Increase in the Amount of Bay City Independent School District's Contribution for TRS Active Care Group Health Insurance Participants
Presenter: Keith A. Brown
 - E. Approval of Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - July 21, 2014

2. Approval of July Financial Report
3. Approval of 2014 Appraisal Roll
4. Approval of the Designation of Teacher Appraisers and Appraisal Rules/Calendar for 2014-2015
5. First Reading Approval of Update 100, Affecting Local Policies:
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
 - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - DCC(LOCAL): EMPLOYMENT PRACTICES - CONTINUING CONTRACTS
 - DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
 - FL(LOCAL): STUDENT RECORDS
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS

- F. Approval of Employment of Personnel
Presenter: Rodney Fausett

VII. Superintendent's Report

- A. Communications
- B. Resignations
- C. Student Activity Accounts
- D. 2014 Accountability Ratings
- E. BCISD Communications Audit