

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 September 15, 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. Items of Business
 - A. Public Hearing to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson
 - B. Approval of 2014-2015 Tax Rate
Presenter: Richard C. Johnson
 - C. Discussion Regarding Potential Refunding of Outstanding Bonds
Presenter: Terrell Palmer
 - D. Discussion and Possible Approval of Increase in Matagorda County Appraisal District 2015 Budget
Presenter: Richard C. Johnson
 - E. Approval of Board Policy Update CCG (LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
Presenter: Walsh Anderson Attorneys: Ann Greenberg, Ann Mewhinney
 - F. Consideration and Possible Approval of Resolution Authorizing the Consideration of the Application for Appraised Value Limitation on Qualified Property Submitted by Oxea Corporation, Authorizing the Superintendent to Engage Consultants Pursuant to District Policy CCG (LOCAL), Authorizing the Superintendent to Provide the Application and any other Information Required by

Chapter 313 to the Texas Comptroller of Public Accounts, and Authorizing the Superintendent and Consultants to Proceed with Action on the Application Pursuant to Texas Tax Code Chapter 313 and District Policy CCG (LOCAL)
Presenter: Walsh Anderson Attorneys: Ann Greenberg, Anne Mewhinney

G. Approval of Auditor's Report for 2013-2014

Presenter: Susan Reed

H. Schedule Requested Board Workshop on Finance

Presenter: Randy Volkmer

I. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings

2. Approval of August Financial Report

3. Second 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

4. Approval of 4-H Adjunct Faculty Agreement and Resolution

J. Employment of Personnel

Presenter: Rodney Fausett

VII. Superintendent's Report

A. Communications

B. Student Enrollment Report

C. Resignations

VIII. Adjournment