

# 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 January 20, 2015, 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 CHERRY ELEMENTARY  
Presenter: Barbara Gordon
- VII. ITEMS OF BUSINESS
  - A. Approval of Employment of Athletic Director  
Presenter: Keith A. Brown
  - B. Consent Agenda
    - 1. Approval of Minutes of Previous Meetings
      - a. Regular Board Meeting - November 11, 2014
      - b. Workshop Board Meeting - January 13, 2015
    - 2. Approval of November and December Financial Reports
    - 3. Approval of Early Graduation Request
    - 4. Approval of Board Policy CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
    - 5. First Reading Approval of Board Policy Update 101 Affecting Local Policies:  
BE(LOCAL): BOARD MEETINGS  
CH(LOCAL): PURCHASING AND ACQUISITION  
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS -

EMPLOYEE  
COMPLAINTS/GRIEVANCES  
EB(LOCAL): SCHOOL YEAR  
EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS -  
MAKEUP  
WORK  
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL  
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT  
AND PARENT COMPLAINTS/GRIEVANCES  
GF(LOCAL): PUBLIC COMPLAINTS

C. Public Hearing on Texas Academic Program Report (TAPR) Report  
Presenter: Janice Popp

D. Employment of Personnel  
Presenter: Rodney Fausett

E. Action on Superintendent's Contract of Employment  
Presenter: Tim Powell

VIII. SUPERINTENDENT'S REPORT  
Presenter: Keith A. Brown

A. Communications  
B. Resignations

IX. ADJOURNMENT