

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 18, 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. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 9, 2015
- V. OATH OF OFFICE
- VI. REORGANIZE BOARD OF TRUSTEES
- VII. AUDIENCE WITH PATRONS
- VIII. CELEBRATION OF EXCELLENCE
- IX. SPOTLIGHT ON BAY CITY HIGH SCHOOL
- X. ITEMS OF BUSINESS
 - A. Approval of Change on the McMillan-James Equipment Company/Systecon Contract
Presenter: Ed Stacy, Leonard Lane
 - B. Approval of the Bid for the Bay City High School Project Phase D (Central Plant)
RFP #2
Presenter: Leonard Lane
 - C. Approval of Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - April 20, 2015
 - b. Special Board Meeting - May 11, 2015
 2. Approval of April Financial Report

3. Approval of Budget Amendment #5
4. First Reading Approval of Board Policy Update 102 Affecting Local Policies:
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
 - DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
 - FO(LOCAL): STUDENT DISCIPLINE
5. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES; INVESTMENTS
6. Consider Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officer
7. Approval of Continuation of Children's Internet Protection Act (CIPA) Policy
8. Approval for District to Apply for Federal Funds
9. Approval of Resolution Implementing Senate Bill 149

D. Approval of Employment of Personnel
 Presenter: Rodney Fausett

XI. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

- A. Communications
- B. Baccalaureate Services - May 31, 2015 8:00 p.m.
- C. Graduation Exercises-June 5, 2015 8:00 p.m.
- D. Student Activity Account
- E. Resignations
- F. Transfer/Reassignment Report

XII. ADJOURNMENT