

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 June 15, 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 STAAR SCORES
Presenter: Janice Popp
- VII. ITEMS OF BUSINESS
 - A. Public Hearing to Discuss 2015-2016 Budget
Presenter: Richard C. Johnson
 - B. Approval of 2015-2016 Budget
Presenter: Richard C. Johnson
 - C. Consider and Take Possible Action to Adopt a Resolution Authorizing the Dedication of a Portion of Hiram Brandon Road, Currently Owned and Maintained by the District, to the City of Bay City in Return for the City's Agreement to Repair and Maintain the Roadway for Public Use in the Future
Presenter: Keith A. Brown, Dan Hayes
 - D. Approval of Temporary Chiller Rental to Provide Humidity Control in Isolated Areas of Bay City High School Building during Phase D Construction
Presenter: Keith A. Brown
 - E. Approval of Interlocal Agreement for Reciprocal Recreational Facilities Use with The City of Bay City
Presenter: Keith A. Brown

- F. Approval of Fine Arts Honors Credit Request
Presenter: Mark Longoria, Kara Cowart
- G. Approval of Hazard Zone Bus Routes
Presenter: Keith A. Brown
- H. Approval of Budget Amendment #1 for the 2015-2016 School Year
Presenter: Richard C. Johnson
- I. Approval of Consent Agenda
Presenter: Tim Powell
 - 1. Approval of Minutes of Previous Meetings
 - a. Regular Meeting Minutes - May 18, 2015
 - b. Workshop Meeting Minutes - June 8, 2015
 - 2. Approval of May Financial Report
 - 3. Approval of Budget Amendment #6
 - 4. Approval of Budget Amendment #7
 - 5. Approval of Region III Contracted Services for 2015-2016
Presenter: Janice Popp
 - 6. Approval of Early Graduation Request
 - 7. Approval of Optional Flexible School Day Program
 - 8. Second 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
- J. Selection of Voting Delegate and Alternate to TASB Convention
Presenter: Tim Powell
- K. Approval of Employment of Personnel
Presenter: Rodney Fausett

VIII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Resignations

C. Transfer/Reassignment Report

IX. ADJOURNMENT