

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 October 19, 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. Items of Business
 - A. Open Session: Conduct Hearing on Level III Employee Grievance; Consider and Take Possible Action on Level III Employee Grievance.
Presenter: Tim Powell, Haley Turner
 - B. Closed Session: Consider Level III Employee Grievance and Deliberate regarding same, Pursuant to Texas Government Code Sections 551.074, 551.082.
Consultation with District's Attorney Regarding Level III Grievance and Various Other Legal Matters, Pursuant to Texas Government Code Sections 551.071, 551.129
Presenter: Tim Powell, Haley Turner
 - C. Public Hearing on Possible Board Action on a Tax Code Chapter 313 Application for Appraised Value Limitation submitted by Oxea Corporation and Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
Presenter: Bob Popinski
 - D. Open Session: Consideration of and Possible Action Regarding Approval of Tax Code Chapter 313 Application for Appraised Value Limitation Submitted by Oxea Corporation and Agreement for Limitation on Appraised Value of Property

for School District Maintenance and Operations Taxes
Presenter: Ann Mewhinney, Bob Popinski

E. Closed Session: Consultation with legal Counsel Regarding Legal Issues
Pertaining to Tax Code Chapter 313 Application for Appraised Value Limitation
Submitted by Oxea Corporation and Agreement for Limitation on Appraised
Value of Property for School District Maintenance and Operations Taxes (Texas
Government Code 551.071 and 551.129
Presenter: Ann Mewhinney

F. Discussion and Possible Approval of Technology/Phone System Upgrade
Presenter: Janice Popp

G. Consent Agenda

1. Approval of Minutes of Previous Meeting
 - a. Regular Board Meeting - September 21, 2015
 - b. Workshop Board Meeting - October 5, 2015
2. Approval of September Financial Report
3. Approval of Budget Amendment #8
4. Approval of Budget Amendment #9
5. Approval of Budget Amendment #10
6. Approval of Budget Amendment #11
7. Approval of District and Campus Goals and Objectives
8. First Reading Approval of Board Policy Update 103 Affecting Local Policies:
BF(LOCAL): BOARD POLICIES
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES -
FINANCIAL ETHICS
CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY
PERSONNEL
CO(LOCAL): FOOD SERVICES MANAGEMENT
DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
-CONFLICT OF INTEREST
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES
GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES -
STATE AND LOCAL
9. Approval of Resolution Nominating a Candidate to the Matagorda County
Appraisal District Board of Directors

10. Approval of Early Graduation Request

VII. Superintendent's Report

A. Communications

B. Resignations

C. Transfer/Reassignment Report

D. Board Meeting Dates for December and January

VIII. Adjournment