

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 November 16, 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
Presenter: Tim Powell
- II. Invocation
Presenter: Tim Powell
- III. Pledge of Allegiance
Presenter: Tim Powell
- IV. Audience with Patrons
Presenter: Tim Powell
- V. Celebration of Excellence
Presenter: Keith Brown
- VI. Announce Board Member Training Hours
Presenter: Tim Powell
- VII. Items of Business
Presenter: Tim Powell
 - A. Public Hearing on School First Rating
Presenter: Richard C. Johnson
 - B. Report on Highly Qualified Teachers
Presenter: Janice Popp
 - C. Approval of Resolution Electing a Matagorda County Appraisal Board Member
Presenter: Tim Powell
 - D. Approval of Contract with North Star Recovery Services for Cleaning of HVAC at Holmes and Roberts
Presenter: Keith A. Brown, Ron Carroll

E. Approval of Bay City ISD DVR to Network Video Upgrade for Safety and Security at all Campuses

Presenter: Trey Eubanks, Chief Leroy Cunningham

F. Approval of Budget Amendment #12

Presenter: Richard C. Johnson

G. Consent Agenda

Presenter: Tim Powell

1. Approval of Minutes of Previous Meetings

a. Regular Board Meeting - October 19, 2015

b. Workshop Board Meeting - October 20, 2015

c. Workshop Board Meeting - November 10, 2015

2. Approval of October Financial Report

3. Approval of Special Revenue Funds

4. Approval of Application for Waiver Days for 2016 - 2018

5. Second 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

H. Approval of Employment of Personnel

Presenter: Rodney Fausett

VIII. Superintendent's Report

Presenter: Keith Brown

A. Communications

B. December Board Meeting-Cancelled

C. January Board Meeting - Tuesday, January 19, 2016

D. Resignations

E. Student Activity Accounts

IX. Adjournment

Presenter: Tim Powell