

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 February 15, 2016, 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. Consent Agenda

1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - January 19, 2016
 - b. Workshop Board Meeting - January 26, 2016
 - c. Special Board Meeting - January 28, 2016
 - d. Workshop Board Meeting - February 2, 2016
 - e. Workshop Board Meeting - February 8, 2016
2. Approval of January Financial Report
3. Approval of Budget Amendment # 18
4. Approval of Budget Amendment #19
5. Approval of Joint Election Agreement Between the City of Bay City and the Bay City Independent School District
6. Approval of Order of Annual Trustee Election

B. Employment of Personnel

Presenter: Rodney Fausett

- C. Approval of Contracts for Administrative Personnel
Presenter: Keith A. Brown

VII. SUPERINTENDENT'S REPORT

- A. Resignations
- B. Employee Transfers
- C. Filing Dates for School Trustee Election - January 20, 2016 - February 19, 2016
- D. Early Voting Dates - April 25, 2016 - May 3, 2016
- E. Election Day - May 7, 2016
- F. Employee Appreciation Banquet - May 11, 2016
- G. Region III Workshop Sessions
- H. Student Activity Accounts
- I. The BCISD Community Bond Planning Committee 2016 reached a unanimous consensus on February 8, 2016 to provide funding for the facility improvements needed to address campus security, repairs, upgrades, and ADA/life safety issues, our Committee recommends that the Board of Trustees call a bond to include all of the following: Additions and renovations to Bay City Junior High; Additions and renovations to all elementary schools; A multi-use Stadium for Football/Soccer/Track and Field/Marching Band/ Cheerleading/Drill Team at Bay City High School, a new baseball field at Bay City High School with upgrades to the softball field and parking lots. The Committee recommends that the Board of Trustees call a bond election for November 2016 at the appropriate time required by law.

VIII. ADJOURNMENT