

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 March 21, 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. Report on Phase E of the Bay City High School Remediation Project
Presenter: Leonard Lane
 - B. Report on Disciplinary Alternative Education Placement (DAEP)
Presenter: Chris Townsend, Keely Coufal
 - C. Consent Agenda
 1. Approval of Minutes
 - a. Workshop Board Meeting - February 8, 2016
 - b. Regular Board Meeting - February 15, 2016
 - c. Workshop Board Meeting - February 29, 2016
 2. Approval of February Financial Report
 3. Approval of Budget Amendment #20
 4. Approval of Budget Amendment #21
 5. Approval of 2016 Summer Program Schedule
 6. Instructional Materials Allotment and TEKS Certification Form, 2016-2017
 7. Approval to Move the Bad Weather Day Scheduled on the 2015-2016 School

Calendar from May 6, 2016 to May 27, 2016

8. First Reading Approval of Board Policy Update 104 affecting Local Policies:
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS -
HOMEBOUND INSTRUCTION
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
FD(LOCAL): ADMISSIONS
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION,
HARASSMENT, AND RETALIATION

D. Approval of 2016-2017 School Calendar

Presenter: Rodney Fausett

E. Employment of Personnel

Presenter: Rodney Fausett

F. Approval of Employment of Instructional Personnel, Counselors, and Nurses for 2016-2017

G. Level III Grievance

Presenter: Keith A. Brown

1. Closed Session: Consultation with Board Legal Counsel Regarding Level III Grievance Hearing and Other Legal Matters, Pursuant to Tex. Gov't. Code Section 551.071
2. Closed Session: Conduct Level III Employee Grievance Hearing and Deliberate Regarding Same, Pursuant to Tex. Gov't. Code Section 551.074
3. Open Session: Consider and Take Possible Action on Level III Employee Grievance Hearing

VII. SUPERINTENDENTS REPORT

A. Communications

B. Election of Region III Board Members

C. Employee Appreciation Banquet - May 11, 2016

D. Election Calendar - May 7, 2016

E. Transfer/Reassignment Report

F. Resignations

VIII. ADJOURNMENT