

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held June 20, 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. ITEMS OF BUSINESS

#### A. Public Hearing to Discuss 2016-2017 Budget

Presenter: Richard C. Johnson

#### B. Approval of 2016-2017 Budget

Presenter: Richard C. Johnson

#### C. Report on Federal Programs

Presenter: Lisa Volkmer

#### D. Report on Parenting Skills Programs

Presenter: Kelli Hunt

#### E. Report on Bay City ISD Police Department

Presenter: Chief Leroy Cunningham, Jr.

#### F. Report on Instructional Coordinator and Subject Area Coordinator

Presenter: Jessica Estlinbaum, Amanda Carlin

#### G. Approval of Consent Agenda

Presenter: Robert J. Klepac

##### 1. Approval of Minutes of Previous Meetings

a. Regular Meeting Minutes - May 16, 2016

b. Workshop Meeting Minutes - June 2, 2016

- c. Workshop Board Meeting - June 6, 2016
- 2. Approval of April and May Financial Reports
- 3. Approval of Budget Amendment # 23
- 4. Approval of Budget Amendment # 24
- 5. Approval of Region III Contracted Services for 2016-2017
- 6. First Reading Approval of Board Policy DEC(LOCAL):  
COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES
- 7. First Reading Approval of Board Policy DNA(LOCAL):  
PERFORMANCE APPRAISAL  
EVALUATION OF TEACHERS
- 8. First Reading Approval of Board Policy DNB(LOCAL):  
PERFORMANCE APPRAISAL  
EVALUATION OF CAMPUS ADMINISTRATORS
- 9. Approval of Bay City High School Phase E Mechanical Revisions Change  
Proposal Request 02
- H. Selection of Voting Delegate and Alternate to TASB Convention  
Presenter: Robert J. Klepac
- I. Approval of Employment of Personnel  
Presenter: Rodney Fausett
- VI. SUPERINTENDENT'S REPORT  
Presenter: Keith A. Brown
- A. Communications
- B. Resignations
- C. Transfer/Reassignment Report
- D. Student Activity Accounts
- VII. ADJOURNMENT