

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 July 18, 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. Presentation by Erik Frankson Regarding Proposed Sale of Delinquent Tax Property, Tract No 5, Lot 8, Block 28 Original Townsite of the City of Bay City
Presenter: Erik Frankson
 - B. Consider and Take Possible Action to Adopt a Resolution Authorizing the Sale of Delinquent Tax Property Tract No. 5, Lot 8, Block 28 Original Townsite of the City of Bay City, Matagorda County, Texas Held in Trust for the District by the City of Bay City.
Presenter: Erik Frankson
 - C. Approval to Purchase Security Cameras at BCJH
Presenter: Keith A. Brown
 - D. Approval to move Ag Teachers to a 12 Month Contract
Presenter: Keith A. Brown
 - E. Approval of Consent Agenda
 1. Minutes of Previous Meetings
 - a. Regular Meeting - June 20, 2016
 - b. Workshop Board Meeting - June 27, 2016

2. Approval of June Financial Report
3. Approval of Budget Amendment #1
4. Approval of Budget Amendment #2
5. Approval of Increase in Cafeteria Meal Prices
6. Approval of Student Code of Conduct for 2015-2016
7. First Reading Approval of Board Policy Update 105, affecting local policies:
 - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
 - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
 - FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
8. Second Reading Approval of Board Policy DEC (LOCAL):
 - COMPENSATION AND BENEFITS
 - LEAVES AND ABSENCES
9. Second Reading Approval of Board Policy DNA (LOCAL):
 - PERFORMANCE APPRAISAL
 - EVALUATION OF TEACHERS
10. Second Reading Approval of Board Policy DNB (LOCAL):
 - PERFORMANCE APPRAISAL
 - EVALUATION OF CAMPUS ADMINISTRATORS
- F. Report on Bilingual/English as a Second Language (ESL) Program
Presenter: Lisa Moya
- G. Approval of Special Education Interlocal Agreement with Upbring Head Start and Bay City ISD
Presenter: Lisa Moya
- H. Presentation of Employee Handbook for 2016-2017
Presenter: Rodney Fausett
- I. Presentation of Elementary and Secondary Student Handbooks for 2016-2017
Presenter: Rodney Fausett
- J. Approval of Employment of Personnel
Presenter: Rodney Fausett
- K. Consultation with Board Attorney Regarding Various Legal Matters, Pursuant to Texas Gov't. Code Section 551.071

Presenter: Bob Klepac

VII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Resignations

C. Transfer-Reassignment Report

D. New Teacher Luncheon - August 18, 2016 - Bay City Civic Center - 11:45 a.m.

VIII. Adjournment