

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, 2011, 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. MINUTES OF PREVIOUS MEETING
 - A. Regular Meeting - February 21, 2011
 - B. Workshop Meeting - March 8, 2011
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON BCISD LIBRARIES
Presenter: Stacey MacKenzie
- VIII. ITEMS OF BUSINESS
 - A. Consultation with the Board's Attorneys Regarding Contemplated Litigation on District's Construction Issues Closed Session: Tex. Gov't Code Section 551.071, 551.129
Presenter: Todd Clark
 - B. Authorize Pursuit of Claims Related to District's Construction Issues and Take Any Other Appropriate Action
Presenter: Keith A. Brown
 - C. Approval of Financial Report
Presenter: Richard C. Johnson
 - D. Approval of Budget Amendment #6
Presenter: Richard C. Johnson

- E. Approval of Appointment of Early Voting Judge and Clerks
Presenter: Richard C. Johnson
- F. Approval of Appointment of Early Voting Ballot Board
Presenter: Richard C. Johnson
- G. Approval of Appointment of Election Day Judges and Clerks
Presenter: Richard C. Johnson
- H. Approval of Transportation Bus Routes, Bus Fleet and Hazard Areas
Presenter: Ron Carroll
- I. Approval of 2011-2012 School Calendar
Presenter: Rodney Fausett
- J. Election of Region III Board Members
Presenter: Keith A. Brown
- K. Second Reading Approval of Board Policy Update 89
Policies that will be affected are:
CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS
EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT
EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING
FD(LOCAL): ADMISSIONS
Presenter: Keith A. Brown
- L. First Reading Approval of Board Policy EHBB(LOCAL)
SPECIAL PROGRAMS GIFTED AND TALENTED STUDENTS
Presenter: Janice Popp
- M. First Reading Approval of Board Policy EHBG(LOCAL)
SPECIAL PROGRAMS PREKINDERGARTEN
Presenter: Keith A. Brown
- N. Resignations
Presenter: Rodney Fausett
- O. Consider and Take Possible Action Pursuant to DFF (LOCAL) to Declare a

Financial Exigency That May Result in the Nonrenewal or Termination of Term Contracts and the Need to Reduce Personnel Pursuant to Section 21.157 of the Texas Education Code That May Result in the Termination of Continuing Contracts

Presenter: Keith A. Brown

IX. SUPERINTENDENTS REPORT

A. Communications

B. Employee Appreciation Banquet - May 11, 2011

C. Election Calendar - May 14, 2011

X. ADJOURNMENT