

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 October 15, 2012, 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. Closed Session: Pursuant to Tex. Gov't Code Section 551.071. Consultation with the Board's Attorneys Regarding Litigation Styled *Bay City I.S.D. v. Satterfield & Pontikes Construction, Inc. et al.* Cause No 12-H-0020-C, in the 23rd Judicial District Court, Matagorda County, Texas, and Consider Potential Resolution of Claims Related to District's Construction and Facilities Issues.
Presenter: Todd Clark, Walsh Anderson Attorney
 - B. Open Session: Take Action as Necessary on Items Discussed in Closed Session Including the District's Litigation and Construction and Facilities Issues
Presenter: Keith A. Brown
 - C. Public Hearing on School First Ratings
Presenter: Richard C. Johnson
 - D. Consent Agenda
 1. Minutes of Previous Meeting
 - a. Regular Meeting - September 17, 2012
 2. Financial Report
 3. Approval of Early Graduation Request

4. Second Reading Approval of Board Policy EIA(LOCAL) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS and EIC(LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING
5. First Reading Approval of Board Policy Update 95 affecting local policies:
 - AB(LOCAL): DISTRICT NAME
 - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS

VII. Superintendent's Report

- A. Board Meeting Dates for December and January

VIII. Adjournment