

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 17, 2014, 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. SPOTLIGHT ON LINNIE ROBERTS ELEMENTARY
Presenter: Melisa Carroll
- VII. ITEMS OF BUSINESS
 - A. Approve Agreement with Chelsea Place Design for Architectural Services on the High School Remediation Project. This Item may be Held in Closed Session under Texas Gov't. Code 551.071-Consultation with Board's Attorney.
Presenter: George Grimes
 - B. Closed Session - Level III Grievance Hearing in Regard to Disciplinary Action.
Texas Government Code: 551.082 - Disciplinary Matter
Presenter: Dorcus Green
 - C. Consent Agenda
 - 1. Approval of Minutes
 - a. Regular Board Meeting-February 17, 2014
 - 2. Approval of February Financial Report
 - 3. Approval of Budget Amendment #4
 - 4. Approval of Independent Auditor's Contract with Reed & Associates, PC
 - 5. Approval of Amended Order of Annual Trustee Election

6. Approval of Early Voting Clerk and Deputy Clerks
 7. Approval of Appointment of Election Day Judge and Clerks
 8. Approval of Appointment of Early Voting Ballot Board
 9. Approval of Contract with Matagorda County to Lease Voting Equipment
 10. Approval of Equipment Lease for Direct Recording Electronic (DRE) Voting Machines
 11. Approval of 2014 Summer Program Schedule
 12. Approval of Textbook Adoption Selections for 2014-2015 School Year
 13. Approval of Instructional Materials Allotment and TEKS Certification Form, 2014-2015
 14. Approval of Purchase of Special Needs Bus
- D. Approval of Employment of Instructional Personnel, Counselors, and Nurses for 2014-2015

VIII. SUPERINTENDENTS REPORT

- A. Communications
- B. Election of Region III Board Members
- C. Employee Appreciation Banquet - May 14, 2014
- D. Election Calendar - May 10, 2014
- E. Resignations

IX. ADJOURNMENT