

# 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 19, 2010, 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 Meetings
  - A. Workshop Meeting - June 17, 2010
  - B. Regular Meeting - June 21, 2010
  - C. Workshop Meeting - June 22, 2010
  - D. Special Meeting - June 29, 2010
- V. Audience with Patrons
- VI. Items of Business
  - A. Consultation with Attorney  
Closed Session  
Government Code 551.071  
Presenter: Keith A. Brown
  - B. Financial Report  
Presenter: Richard C. Johnson
  - C. Approval of Resolution Authorizing Bay City ISD to Secure a Line of Credit from Prosperity Bank  
Presenter: Richard C. Johnson
  - D. Approval of Region III Cooperative Agreements for 2010-2011  
Presenter: Janice Popp
  - E. First Reading Approval of Board Policy DK (LOCAL)

Presenter: Keith A. Brown

F. Approval of Legal Services Retainer Agreement with Walsh, Anderson, Brown, Gallegos and Green, P.C.

Presenter: Keith A. Brown

G. Approval of Cafeteria Meal Prices

Presenter: Rodney Fausett

H. Consideration of Breakfast Program

Presenter: Rodney Fausett

I. Approval of Student Code of Conduct for 2010-2011

Presenter: Rodney Fausett

J. Discussion on Eight Period Day at Bay City High School

Presenter: Keith A. Brown

K. Approval of Elementary and Secondary Student Handbooks for 2010-2011

Presenter: Rodney Fausett

L. Approval of Employee Handbook for 2010-2011

Presenter: Rodney Fausett

M. Approval of Change of Month From January to June on Item #4 of Superintendent's Contract

Presenter: Keith A. Brown

N. Approval of Superintendent Appraisal Instrument

Presenter: Andrew Smith

O. Quarterly Review of Superintendent Appraisal

Closed Session

Government Code 551.074 Personnel Matters to Include Superintendent Appraisal

Presenter: Andrew Smith

P. Resignations

Presenter: Rodney Fausett

Q. Employment of Personnel

Presenter: Rodney Fausett

## VII. SUPERINTENDENT'S REPORT

A. New Teacher Luncheon - August 13, 2010

Bay City High School Cafeteria 11:30 a.m. - 1:00 p.m.

## VIII. Adjournment