

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held June 24, 2013, 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. ITEMS OF BUSINESS

- A. Closed Session: Pursuant to Tex. Gov't code Section 551.071 and 551.129, 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, Including Update on Status of Claims Related to the District's Construction and Facilities Issues, Consideration of Potential Resolution of Certain Claims, Selection of Representatives for Mediation, and Authorization to Sign Documents as Necessary to Resolve Claims and Address 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.
- C. Closed Session: In Accordance with Texas Government Code Sections 551.071 and 551.129, the Board of Trustees will Convene in Executive Session to Obtain Legal Advice from Bay City ISD's Attorney Regarding the Current Agreements Between Bay City ISD and the City of Bay City Concerning Certain City Pools, Including the Interlocal Governmental Agreement Between the Bay City Independent School District and the City of Bay City, a Proposed Interlocal Governmental Agreement Between the City of Bay City and the Bay City Independent School District for Use of the City's Pool Facilities, and all Non-

School Use of Bay City ISD Property.

Presenter: Ann Greenberg, Walsh Anderson Attorney

D. Open Session: Take Action, If any, on Matters Discussed in Executive Session:

1. Consideration and Possible Action Regarding the Interlocal Governmental Agreement Between the Bay City Independent School District and the City of Bay City.
2. Consideration and Possible Action to Approve the Interlocal Governmental Agreement Between the City of Bay City and the Bay City Independent School District for Use of the City's Pool Facilities.
3. Consideration and Possible Action to Direct the Superintendent with Regard to Non-School use of Bay City ISD Property.

E. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings
  - a. Regular Board Meeting - May 20, 2013
  - b. Special Meeting - May 29, 2013
2. Approval of Financial Report
3. Approval of Budget Amendment #8
4. Approval of Region III Contracted Services for 2013-2014
5. Selection of Voting Delegate and Alternate to TASB Convention
6. First Reading Approval of Local District Update 2013.01, Affecting Local Policy: FM (LOCAL): STUDENT ACTIVITIES
7. First Reading Approval of Board Policy Update 97, Affecting Local Policies: CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION  
DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS  
DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS
8. Approval of Contract for the Collection of Delinquent Taxes Owed the District
9. Authorize Superintendent to Seek an Amendment to the Interlocal Contract with Matagorda County to Reserve Bay City Independent School District's Right to Hire Its Own Delinquent Tax Collection Attorney or Alternatively to Terminate the Interlocal Contract and Exercise the District's Right to Hire Its Own Delinquent Tax Collection Attorney Under Section 6.30 of The State Property Tax Code.

F. Approval of Employment of Personnel

VI. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. July 15, 2013 Regular Board Meeting Changed to July 22, 2013

C. Resignations

VII. ADJOURNMENT