

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 22, 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. Approval of Consent Agenda
 1. Minutes of Previous Meetings
 - a. Workshop Meeting - June 24, 2013
 - b. Special Meeting - June 24, 2013
 - c. Regular Meeting - June 24, 2013
 2. Approval of Financial Report
 3. Report on Bilingual/English as a Second Language (ESL) Program
 4. Second Reading Approval of Local District Update 2013.01, Affecting Local Policy: FM (LOCAL): STUDENT ACTIVITIES
 5. Second 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

6. Approval of Student Code of Conduct for 2013-2014

B. Employment of Personnel

Presenter: Rodney Fausett

VI. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Resignations

C. Employee Handbook for 2013-2014

D. Elementary and Secondary Student Handbooks for 2013-2014

E. New Teacher Luncheon - August 15, 2013

11:45 a.m.

Bay City Civic Center

VII. Adjournment