

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 21, 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. Items of Business

- A. Approval of Options for Scope of Work on the High School Remediation Project
Presenter: George Grimes
- B. Approval of Method of Procurement of Construction Services for the High School Remediation Project
Presenter: George Grimes
- C. Approval of Agreement with Jones & Carter, Inc. for Civil Engineering and Surveying Services on the High School Remediation Project
Presenter: George Grimes
- D. Approval of Consent Agenda
 - 1. Minutes of Previous Meetings
 - a. Special Meeting - June 16, 2014
 - b. Regular Meeting - June 16, 2014
 - c. Workshop Meeting - June 17, 2014
 - d. Workshop Meeting - June 23, 2014
 - 2. Approval of June Financial Report
 - 3. Approval of Early Graduation Requests

4. Approval of Student Code of Conduct for 2014-2015

5. Approval of Amended Regional Day School Program for the Deaf-Victoria,
Shared Services Agreement

E. Report on Bilingual/English as a Second Language (ESL) Program

Presenter: Janice Popp

F. Discussion of Employee Handbook for 2014-2015

Presenter: Rodney Fausett

G. Discussion of Elementary and Secondary Student Handbooks for 2014-2015

Presenter: Rodney Fausett

H. Employment of Personnel

Presenter: Rodney Fausett

VI. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Resignations

C. New Teacher Luncheon - August 14, 2014

Bay City Civic Center

VII. Adjournment