

# 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 July 20, 2015, 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. Consideration of and Possible Action Regarding a Resolution Authorizing the Extension of Time for Consideration of Oxea Corporation's Application for Appraised Value Limitation on Qualified Property

Presenter: Ann Mewhinney, Walsh Gallegos Attorney

B. Public Hearing on Optional Flexible School Day Program

Presenter: Chris Townsend

C. Approval of Consent Agenda

1. Minutes of Previous Meetings

a. Regular Meeting - June 15, 2015

2. Approval of June Financial Report

3. Approval of Budget Amendment #2

4. Approval of Increase in Cafeteria Meal Prices

5. Approval of Student Code of Conduct for 2015-2016

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

Presenter: Janice Popp

E. Presentation of Employee Handbook for 2015-2016

Presenter: Rodney Fausett

F. Presentation of Elementary and Secondary Student Handbooks for 2015-2016  
Presenter: Rodney Fausett

G. Consideration of Endorsement for TASB Board of Directors  
Presenter: Keith A. Brown

H. Open Session: Consider and Take Possible Action to Propose the Termination of the Continuing Contract of Karen Sharp, a Classroom Teacher  
Presenter: Haley Turner, Walsh Gallegos Attorney

I. Closed Session: Deliberate Regarding Proposed Termination of Karen Sharp's Teacher Contract, and other Personnel Issues, Pursuant to Texas Government Code Section 551.074. Consultation with the District's Attorney Regarding Proposed Termination of Teacher Contract, and Various other Legal Matters, Pursuant to Texas Government Code Sections 551.071, 551.129  
Presenter: Haley Turner, Walsh Gallegos Attorney

J. Employment of Personnel  
Presenter: Rodney Fausett

VI. SUPERINTENDENT'S REPORT  
Presenter: Keith A. Brown

A. Communications

B. Resignations

C. Transfer-Reassignment Report

D. New Teacher Luncheon - August 20, 2015 - Bay City Civic Center

VII. Adjournment