

# 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 April 18, 2016, 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. CELEBRATION OF EXCELLENCE
- VI. ITEMS OF BUSINESS
  - A. Approval of Phase C Bid on the Bay City High School Remediation Project  
Presenter: Leonard Lane, Ed Stacy
  - B. Approval of Change Order on Phase E of the Bay City High School Remediation Project  
Presenter: Leonard Lane, Ed Stacy
  - C. Consent Agenda  
Presenter: Bob Klepac
    1. Approval of Minutes of Previous Meetings
      - a. Regular Board Meeting - March 21, 2016
    2. Approval of March Financial Report
    3. Approval of Budget Amendment #22
    4. Approval of Interquest Detection Canines Agreement for 2016-2017
    5. Approval of Walsh Gallegos Retainer Agreement
    6. Second Reading Approval of Board Policy Update 104 affecting Local Policies:  
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS -

HOMEBOUND INSTRUCTION  
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY  
FD(LOCAL): ADMISSIONS  
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING  
FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION,  
HARASSMENT, AND RETALIATION

VII. SUPERINTENDENT'S REPORT

- A. School Board Election - May 7, 2016
- B. Employee Appreciation Banquet - May 11, 2016
- C. Board Member Spring Workshop Registration - May 18, 2016
- D. Summer Leadership Institute Attendance
- E. Resignations

VIII. ADJOURNMENT