

# Agenda of Special Meeting

## The Board of Trustees Bay City ISD

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A Special Meeting of the Board of Trustees of Bay City ISD will be held August 7, 2017, beginning at 6:00 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. Items of Business

- A. Approval of Walsh Gallegos Trevino Russo & Kyle P.C. to Review and Reconfigure the Shared Services Arrangement Agreement for the Matagorda County Education Services Co-op.  
Presenter: Dr. Marshall Scott
- B. Approval of Student Code of Conduct for 2017-2018  
Presenter: Lisa Moya
- C. Presentation of Elementary and Secondary Student Handbooks for 2017-2018  
Presenter: Lisa Moya
- D. Presentation of Employee Handbook for 2017-2018  
Presenter: Lisa Volkmer
- E. Approval of Employment of Personnel  
Presenter: Lisa Volkmer

### III. Adjournment