

# 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 17, 2017, 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. Discussion and Possible Approval of the Construction Documents for the HS Baseball/Softball Field Project as Prepared by Claycomb Associates, Architects  
Presenter: Dr. Marshall Scott III
- B. Discussion and Possible Approval for Weaver & Jacobs to Solicit Bids Based on the Construction Documents as Prepared by Claycomb Associates, Architects  
Presenter: Dr. Marshall Scott III
- C. Consideration and Possible Action Regarding a Resolution Related to the Possible Planning and Development of a County-Wide Aquatics Center to be Used by the District  
Presenter: Bob Klepac
- D. Report on Bilingual/English as a Second Language (ESL) Program  
Presenter: Lisa Moya
- E. Approval of Consent Agenda  
Presenter: Bob Klepac
  - 1. Minutes of Previous Meetings
    - a. Regular Board Meeting - June 19, 2017
  - 2. Approval of June Financial Report

3. Approval of Addition of Authorized Representative on the Lone Star Investment Pool
4. Second Reading Approval of Board Policy Update 108, affecting local policies:
  - EF(LOCAL): INSTRUCTIONAL RESOURCES
  - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
  - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - EL(LOCAL): CAMPUS CHARTERS
  - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

F. Approval of Employment of Personnel

Presenter: Dr. Marshall Scott III

VI. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Resignations

B. New Teacher Luncheon - August 9, 2017 - Bay City Civic Center - 11:30 a.m.

C. Review of Claycomb Associates, Architects Monthly Statement #6 (Jr. High) and #2 (Baseball Field)

D. Review of Addendum Letter for the Bay City Jr. High Project from TSI Laboratories, Inc.

E. Trustee Attendance-TASA/TASB Convention in Dallas-October 6-8, 2017

VII. Adjournment