

# 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 16, 2018, 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. CELEBRATION OF EXCELLENCE
- V. AUDIENCE WITH PATRONS
- VI. MONTHLY BOND PROJECT UPDATE REPORT
- VII. ITEMS OF BUSINESS
  - A. Minutes of Previous Meeting  
Presenter: Robert J. Klepac
    - 1. Regular Board Meeting - June 21, 2018
  - B. Approval of Standardized Dress Code  
Presenter: Merideth Dodd, Lisa Moya
  - C. Presentation on MCES Budget Savings  
Presenter: Lisa Moya
  - D. Approval of Final Revisions to Board Policy Review  
Presenter: Lisa Volkmer
  - E. Approval of Student Code of Conduct  
Presenter: Lisa Moya
  - F. Presentation of Secondary and Elementary Handbooks  
Presenter: Lisa Moya
  - G. Presentation of Employee Handbook  
Presenter: Lisa Volkmer

H. Presentation of Schematic Design/Design Development for the Bay City High School Football Stadium as prepared by Claycomb Associates, Architects  
Presenter: Francis Zordilla

I. Discussion and possible approval of Schematic Design/Design Development for the Bay City High School Football Stadium and Authorization to Move into the Design Development/Construction Documents Phase  
Presenter: Francis Zordilla

J. Approval of Employment of Personnel  
Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Resignations

C. New Teacher Luncheon - August 16, 2018 - Bay City Civic Center - 11:30 a.m.

D. Review of Claycomb Associates, Architects Monthly Statements

E. Trustee Attendance-TASA/TASB Convention in Austin-September 28-30, 2018

IX. Adjournment