

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held February 20, 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. CELEBRATION OF EXCELLENCE
- VI. ITEMS OF BUSINESS
 - A. Discuss and Consider Possible Action on Technology Audit Proposal
Presenter: Mark Pool
 - B. Discuss and Consider Possible Action on Board Policy Review
Presenter: Mark Pool
 - C. Discuss and Consider Approval of Order Expressing Official Intent to Reimburse Costs Incurred to Acquire, Construct and Equip Various Improvements Approved by the Voters at the November 8, 2016 Bond Election
Presenter: Mark Pool
 - D. Discuss and Consider Action on Notice of Code Violations on the Hilliard School Property
Presenter: Mark Pool
 - E. Discuss and Take Possible Action on Owner/CMAR Agreement and the General Conditions of the Contract for Construction
Presenter: Mark Pool
 - F. Consent Agenda
 1. Approval of Minutes of Previous Meetings

- a. Special Board Meeting - January 23, 2017
- b. Regular Board Meeting - January 23, 2017
- c. Special Board Meeting - February 1, 2017
- 2. Approval of January Financial Report
- 3. Approval of Joint Election Agreement Between the City of Bay City and the Bay City Independent School District
- 4. First Reading Approval of Board Policy Update 107 Affecting Local Policies:
 - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - CJ(LOCAL): CONTRACTED SERVICES
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - DFCA(LOCAL): CONTINUING CONTRACTS - SUSPENSION/TERMINATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FJ(LOCAL): STUDENT FUNDRAISING
 - GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- G. Closed Session: Pursuant to Texas Gov't. Code 551.074 - Discussion of Personnel and Superintendent Search
Presenter: Mark Pool
- H. Employment of Personnel
Presenter: Rodney Fausett
- I. Approval of Contracts for Administrative Personnel
Presenter: Mark Pool
- J. Consider Possible Action on Adjusting Criteria for Superintendent Search
Presenter: Bob Klepac

VII. SUPERINTENDENT'S REPORT

- Presenter: Mark Pool
- A. Review Monthly Statement No. 1 from Claycomb Associates Architects for 50% of Schematic Design Phase of New Junior High School and High School Stadium
- B. Review Invoice from Urban Surveying for the Topographic Survey for High School Site
- C. Review Contractor's Application for Payment 5R for Phase C of Alterations and Repairs to the Bay City High School
- D. Review 2017-2018 Budget Development Calendar
- E. Resignations
- F. Transfer/Reassignment Report

- G. Staffing and Personnel Workshop - Monday March 6, 2017, 6:00 p.m.
- H. Regular March Board Meeting - Tuesday, March 21, 2017, 7:00 p.m.
- I. Filing Dates for School Trustee Election - January 18, 2017 - February 17, 2017
- J. Early Voting Dates - April 24, 2017 - May 2, 2017
- K. Election Day - May 6, 2017
- L. Employee Appreciation Banquet - May 10, 2017
- M. Student Activity Accounts

VIII. ADJOURNMENT