

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 March 21, 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. Presentation and Discussion on Presentation by Lewis Wilks, U.S. Capital Advisors, on Bond Program Financing Alternatives
Presenter: Lewis Wilks
 - B. Discuss and Consider Possible Action on Proposed Construction Programming Changes for Elementary Campuses
Presenter: Mark Pool
 - C. Consent Agenda
 1. Approval of Minutes
 - a. February 20, 2017 - Regular Meeting
 - b. February 28, 2017 - Special Meeting
 - c. March 6, 2017 - Workshop Meeting
 2. Approval of February Financial Report
 3. Approval of 2017 Summer Program Schedule
 4. Approval of Instructional Materials Allotment and TEKS Certification Form, 2017-2018

5. Second 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
6. Approval of Amended Order of Election
7. Approval of Interlocal Agreement and Board Resolution with The Interlocal Purchasing System (TIPS) for Continued Membership

D. Approval of Employment of Instructional Personnel, Counselors, and Nurses for 2017-2018

Presenter: Mark Pool

VII. SUPERINTENDENTS REPORT

- A. Communications
- B. Review Invoice from Urban Surveying for the Topographic Survey for Cherry Elementary and Roberts Elementary Sites
- C. Review Monthly Statement No. 2 from Claycomb Associates Architects for 100% of Schematic Design Phase of New Junior High School and High School Stadium and Reimbursable Costs
- D. Election of Region III Board Members
- E. Employee Appreciation Banquet - May 10, 2017
- F. Election Calendar - May 6, 2017
- G. Transfer/Reassignment Report
- H. Resignations

VIII. ADJOURNMENT