

# 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 April 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. CELEBRATION OF EXCELLENCE

### VI. ITEMS OF BUSINESS

- A. Review of District Technology Audit Performed by Region 5 Education Service Center  
Presenter: Region 5 ESC
- B. Approval of District of Innovation Plan and 2017-18 School Calendar  
Presenter: Lisa Moya
- C. Approval of Innovative Course "Student Leadership" at BCHS  
Presenter: Lisa Moya
- D. Review and Consider Approval of Final Application for Payment for Bay City ISD Bay City High School Alterations Phase "C"  
Presenter: Mark Pool
- E. Review and Consider Approval of Change Order No. 10 for Bay City ISD Bay City High School Alterations Phase "E"  
Presenter: Mark Pool
- F. Discuss and Consider Approval of Service Plan Provided by Schneider Electric  
Presenter: Mark Pool
- G. Consent Agenda

Presenter: Bob Klepac

1. Approval of Board Resolution Extending Depository Contract with Prosperity Bank
2. Approval of Minutes of Previous Meetings
  - a. Special Meeting - March 13, 2017
  - b. Regular Board Meeting - March 21, 2017
  - c. Special Board Meeting - March 27, 2017
  - d. Workshop Board Meeting - March 30, 2017
  - e. Special Board Meeting - April 1, 2017
  - f. Special Board Meeting - April 3, 2017
  - g. Special Board Meeting - April 4, 2017
3. Approval of March Financial Report
4. Approval of Interquest Detection Canines Agreement for 2016-2017
5. Approval of Early Graduation Request
6. Approval of Walsh Gallegos Retainer Agreement

#### VII. SUPERINTENDENT'S REPORT

- A. School Board Election - May 6, 2017
- B. Employee Appreciation Banquet - May 10, 2017
- C. Board Member Spring Workshop Registration - May 17, 2017
- D. Summer Leadership Institute Attendance - June 14 - 17, 2017
- E. Resignations
- F. Review of TSI Laboratories Invoice
- G. Review of Claycomb Associates, Architects Monthly Statement #3
- H. Review of Urban Surveying Invoice for Topographic and Boundary
- I. Review of Certificate of Substantial Completion of Bay City ISD Bay City High School Alteration Phase "E"
- J. Review Timetable of Events for Bay City ISD - Series 2017

#### VIII. ADJOURNMENT