

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 September 18, 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 of the Guaranteed Maximum Price for the HS Baseball/Softball Field Project as Prepared by Weaver & Jacobs Constructors Based on Construction Documents by Claycomb Associates
Presenter: Francis Zordilla, Mike Weaver

B. Approval of the Guaranteed Maximum Price for the HS Baseball/Softball Field Project as Prepared by Weaver & Jacobs Constructors Based on Construction Documents by Claycomb Associates
Presenter: Dr. Marshall Scott III

C. Presentation and Discussion of Safety and Security Audit
Presenter: Jeb Lacey, RS School Safety

D. Public Hearing to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson

E. Approval of 2017-2018 Tax Rate
Presenter: Richard C. Johnson

F. Report on Technology Department
Presenter: Joshua Solis

G. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings

- a. Regular Board Meeting - August 22, 2017
 - b. Emergency Board Meeting - September 6, 2017
- 2. Approval of August Financial Report
- 3. Approval of the Designation of T-TESS Appraisers and T-TESS Appraisal Rules/Calendar for 2017-2018
Presenter: Lisa Moya
- H. Employment of Personnel
Presenter: Lisa Volkmer
- VI. Superintendent's Report
 - A. Communications
 - B. Resignations
 - C. Review of Claycomb Associates, Architects Monthly Statement #8 (Jr. High), #4 (Baseball Field) and #1 (Holmes)
- VII. Adjournment