

# 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 November 14, 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  
Presenter: Robert J. Klepac
- II. Invocation
- III. Pledge of Allegiance
- IV. Audience with Patrons
- V. Celebration of Excellence
- VI. Monthly Bond Project Update Report-HS Baseball/Softball Fields  
Presenter: Francis Zordilla, Claycomb Associates
- VII. Announce Board Member Training Hours  
Presenter: Robert J. Klepac
- VIII. Items of Business  
Presenter: Robert J. Klepac
  - A. Presentation and Possible Approval of Updated Capacity Analysis and the Time Table of Events Related to the Par Value of the Series 2018 Bonds  
Presenter: Lewis Wilks, U.S. Capital Advisors
  - B. Discussion and Possible Approval of the Guaranteed Maximum Price for the Bay City Junior High School Project as Prepared by Weaver & Jacobs Constructors Based on Construction Documents by Claycomb Associates  
Presenter: Mike Weaver, Francis Zordilla
  - C. Approval of Resolution Electing a Matagorda County Appraisal Board Member  
Presenter: Robert J. Klepac
  - D. Consent Agenda  
Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meetings
    - a. Regular Board Meeting - October 16, 2017
  2. Approval of October Financial Report
  3. Approval of Special Revenue Funds
  - E. Approval of Employment of Personnel  
Presenter: Lisa Volkmer
- IX. Superintendent's Report  
Presenter: Dr. Marshall Scott
- A. Communications
  - B. December Board Meeting-Cancelled
  - C. January Board Meeting - Monday, January 22, 2017
  - D. Resignations
  - E. Student Activity Accounts
- X. Adjournment  
Presenter: Robert J. Klepac