

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 January 22, 2018, 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. MONTHLY BOND PROJECT UPDATE REPORT
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
 - A. Discussion and Approval of an Order Authorizing the Issuance, Sale And Delivery of Approximately \$30,000,000 in Aggregate Principal Amount of "Bay City Independent School District Unlimited Tax School Building Bonds, Series 2018"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement
Presenter: Lewis Wilks, Tony Resendez
 - B. Presentation of TASB Human Resource Services Staffing Review Report
Presenter: Lisa Volkmer, Karen Dooley, TASB Consultant
 - C. Public Hearing on School FIRST
Presenter: Richard C. Johnson
 - D. Consent Agenda
 - 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - November 14, 2017

2. Approval of November and December Financial Reports

3. First Reading Approval of Board Policy Update 109

E. Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Resignations

C. Monthly Statement from Claycomb Associates

IX. ADJOURNMENT