

# 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 March 26, 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. Closed Session: Consultation with Legal Counsel Regarding Legal Issues Pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation Submitted by Peyton Creek Wind Farm, LLC and by Oxea Corporation  
Presenter: Ann Mewhinney
  - B. Open Session: Consideration of and Possible Action Regarding Proposed Amendment to Tax Code Chapter 313 Application for Appraised Value Limitation and Related Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by Oxea Corporation  
Presenter: Ann Mewhinney
  - C. Discussion and Possible Approval of the Construction Documents for the Tenie Holmes Elementary School Project as Prepared by Claycomb Associates, Architects  
Presenter: Francis Zordilla
  - D. Discussion and Possible Approval for Weaver & Jacobs to Solicit Bids Based on

the Construction Documents for the Tenie Holmes Elementary School Project as  
Prepared by Claycomb Associates, Architects  
Presenter: Francis Zordilla

E. Discipline Presentation

Presenter: Lisa Moya

F. Approval of 2017-2018 School Calendar

Presenter: Lisa Volkmer

G. Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes

a. February 26, 2018 - Regular Meeting

2. Approval of February Financial Report

3. Approval of 2018 Summer Program Schedule

4. Approval of Instructional Materials Allotment and TEKS Certification Form,  
2018-2019

5. First Reading Approval of Board Policy Update 110 affecting Local Policies:  
BBB(LOCAL): BOARD MEMBERS - ELECTIONS

6. Approval of Cancellation of 2018 School Board Election

H. Approval of Employment of Instructional Personnel, Counselors, and Nurses for  
2018-2019

Presenter: Lisa Volkmer

VIII. SUPERINTENDENTS REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Review Monthly Statement from Claycomb Associates Architects

C. Cancellation of Election of Region III Board Members

D. Employee Appreciation Banquet - May 2, 2018

E. Resignations

IX. ADJOURNMENT