

# 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 16, 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. MONTHLY BOND PROJECT UPDATE REPORT
- VI. ITEMS OF BUSINESS
  - A. Consent Agenda
    - Presenter: Bob Klepac
    - 1. Approval of Minutes of Previous Meetings
      - a. Regular Board Meeting - March 26, 2018
    - 2. Approval of March Financial Report
    - 3. Approval of Interquest Detection Canines Agreement for 2018-2019
    - 4. Approval of Walsh Gallegos Retainer Agreement
    - 5. Second Reading Approval of Board Policy Update 110 affecting Local Policies:  
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
  - B. Approval of Employment of Bay City Jr. High Principal
    - Presenter: Dr. Marshall Scott III
- VII. SUPERINTENDENT'S REPORT
  - Presenter: Dr. Marshall Scott III
  - A. Workshop Board Meeting - Monday, April 23, 2018 - Board Policy Review

B. School Board Election - May 5, 2018

C. Employee Appreciation Banquet Attendance - May 2, 2018

D. Board Member Spring Workshop Attendance - May 16, 2018

E. Summer Leadership Institute Attendance - June 14 - 16, 2018

F. Resignations

G. Review of Claycomb Associates, Architects Monthly Statement

VIII. ADJOURNMENT