

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 May 21, 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. OATH OF OFFICE
- V. REORGANIZE BOARD OF TRUSTEES
- VI. AUDIENCE WITH PATRONS
- VII. CELEBRATION OF EXCELLENCE
- VIII. MONTHLY BOND PROJECT UPDATE REPORT
- IX. ITEMS OF BUSINESS
 - A. Consideration of and Possible Action Regarding a Resolution Authorizing the Extension of Time for Consideration of Peyton Creek Wind Farm, LLC's Application for Appraised Value Limitation on Qualified Property
Presenter: Ann Mewhinny
 - B. Review of PEIMS Audit
Presenter: Dawn Cummings, Region III
 - C. Approval of MOU Between BCISD Police Department and City of Bay City Police Department
Presenter: Chief Leroy Cunningham
 - D. Approval of Consent Agenda
Presenter: Robert J. Klepac
 - 1. Approval of Minutes of Previous Meetings
 - a. Special Board Meeting - April 9, 2018

- b. Regular Board Meeting - April 16, 2018
- c. Workshop Board Meeting - April 23, 2018
- d. Special Board Meeting - April 30, 2018
- 2. Approval of April Financial Report
- 3. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES;
INVESTMENTS
- 4. Consider Resolution Approving Independent Sources of Investment Officer
Training and Designation of Investment Officer
- 5. Approval for District to Apply for Federal Funds
- 6. Approval of Resolution to Consider Alternative Graduation Requirements
- E. Approval of Employment of Personnel
Presenter: Lisa Volkmer
- X. SUPERINTENDENT'S REPORT
Presenter: Dr. Marshall Scott III
 - A. Communications
 - B. Baccalaureate Services - May 20, 2018 6:00 p.m.
 - C. Graduation Exercises-May 25, 2018 8:00 p.m.
 - D. Resignations
 - E. Student Activity Accounts
 - F. Review of Claycomb Associates, Architects Monthly Statement
 - G. Review of Pay App #3 from Weaver & Jacobs
- XI. ADJOURNMENT