

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 June 18, 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. CELEBRATION OF EXCELLENCE

V. AUDIENCE WITH PATRONS

VI. ITEMS OF BUSINESS

A. Public Hearing to Discuss 2018-2019 Budget

Presenter: Richard C. Johnson

B. Approval of 2018-2019 Budget

Presenter: Richard C. Johnson

C. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meetings

a. Regular Board Meeting - May 21, 2018

b. Workshop Board Meeting - June 6, 2018

2. Approval of May Financial Report

3. Approval of Budget Amendment #2

4. Approval of Region III Contracted Services for 2018-2019

5. Approval of Grow Our Own Candidates

D. Selection of Voting Delegate and Alternate to TASB Convention

Presenter: Robert J. Klepac

E. Approval of Employment of Personnel

Presenter: Lisa Volkmer

F. Discussion and Possible Approval of Superintendent's Compensation

Presenter: Robert J. Klepac

VII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott

A. Resignations

B. Review of Claycomb Associates, Architects Monthly Statement

VIII. ADJOURNMENT