

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 August 20, 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
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
Presenter: Robert J. Klepac
 - A. Approval of Order Authorizing the Issuance of up to \$21,000,000 in Principal Amount of Bay City Independent School District Unlimited Tax School Building Bonds, Series 2018A; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Delegating Authority to Certain District Officials to Approve all Final Terms of the Bonds; Approving and Authorizing the Execution of all Instruments and Procedures Related Hereto including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement
Presenter: Lewis Wilks
 - B. Consider and Take Possible Action to Accept the Resignation of a BCISD Board Member
Presenter: Robert J. Klepac
 - 1. Consultation with Legal Counsel regarding Resignation of Board Member and any other Topic Permitted by Law, pursuant to Tex. Gov't code 551.071, 551.129

2. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, including the Resignation of a BCISD Board Member, pursuant to Tex. Gov't Code 551.074
- C. Report on Bay City ISD Safety and Security
Presenter: Chief Leroy Cunningham
- D. Approval of Shared Services Agreement with Matagorda County Educational Services
Presenter: Sonya Sonia
- E. Preliminary 2017-2018 Financial Accountability Rating for the 2016-2017 School Year
Presenter: Richard C. Johnson
- F. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate
Presenter: Richard C. Johnson
- G. Report on Bay City ISD Student Achievement and Curriculum
Presenter: Lisa Moya
- H. Approval of Board Policy Update 111 affecting Local Policies:
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
DI(LOCAL): EMPLOYEE WELFARE
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FO(LOCAL): STUDENT DISCIPLINE
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE
Presenter: Lisa Volkmer
- I. Repeal of all Previously Adopted Policies and Adoption of (LOCAL) policies as Prepared by TASB Policy Service (see attached list)
Presenter: Lisa Volkmer
- J. Approval of Consent Agenda
Presenter: Robert J. Klepac
 1. Approval of Minutes of Previous Meeting
 2. Approval of 2018 Appraisal Roll
 3. Approval of 4-H Adjunct Faculty Agreement and Resolution

4. Approval of Early Graduation Request

5. Approval of the Designation of T-TESS and T-P ESS Appraisers and Appraisal Rules/Calendar for 2018-2019

K. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Marshall Scott III

A. Communications

B. Resignations

C. Review of Claycomb Associates, Architects Monthly Statements

D. Trustee Attendance-TASA/TASB Convention in Austin - September 28-30, 2018

E. SB1566 and Team of 8 Training - Need to schedule