

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 October 15, 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
Presenter: Francis Zordilla
- VI. Items of Business
 - A. Closed Session: Consultation with Legal Counsel regarding Two Separate Applications for Appraised Value Limitation on Qualified Property Submitted by Peyton Creek Wind Farm, LLC and Aire Liquide Large Industries U.S. and Proposed Amendment to Appraised Value Limitation Agreement with Oxea Corporation pursuant to Tex. Gov't. Code Sections 551.071 and 551.087
Presenter: Oscar Trevino, Walsh Gallegos
 - B. Open Session: Discussion and Possible Action on Initial Review regarding two separate Applications for Appraised Value Limitation on Qualified Property and Authorizing Superintendent to Engage Consultants for Review of Application and Take All Other Necessary Action on Submissions by Peyton Creek Wind Farm, LLC and Air Liquide Large Industries U. S.
Presenter: Richard C. Johnson
 - C. Open Session: Discussion and Possible Action on Proposed Amendment to Appraised Value Limitation Agreement with Oxea Corporation
Presenter: Richard C. Johnson
 - D. Discussion and Possible Approval of the Construction Documents for the Bay

City High School Memorial Stadium Project at Prepared by Claycomb Associates,
Architects

Presenter: Francis Zordilla

- E. Discussion and Possible Approval for Weaver & Jacobs to solicit bids based on the Construction Documents for the Bay City High School Memorial Stadium Project as Prepared by Claycomb Associates, Architects

Presenter: Francis Zordilla

- F. Report on Food Service Student Survey

Presenter: Richard C. Johnson

- G. Monthly Safety Report

Presenter: Leroy Cunningham Jr.

- H. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meeting

a. Regular Board Meeting - September 17, 2018

2. Approval of September 2018 Financial Report

3. Second Reading Approval of Board Policy CCG (LOCAL): LOCAL REVENUE SOURCES, AD VALOREM TAXES

4. Approval of Maximum Class Size Exception

- I. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VII. Superintendent's Report

- A. Communications

- B. Resignations

- C. Board Meeting Dates for November (Nov. 12), December (no meeting) and January (Jan. 14 or 22)

- D. Review of Claycomb Associates, Architects Monthly Statements

VIII. Adjournment