

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 September 17, 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. Public Hearing to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson
 - B. Approval of 2018-2019 Tax Rate
Presenter: Richard C. Johnson
 - C. Consider and Take Possible Action to Authorize Withdrawal from the Matagorda County Educational Services Co-op
Presenter: Lisa Moya
 - D. Consider and Take Possible Action to Approve a District Personnel Attendance Incentive
Presenter: Lisa Vokmer, Rick Johnson
 - E. Monthly Safety Report
Presenter: Chief Cunningham
 - F. Report on Bilingual/English as a Second Language (ESL) Program

Presenter: Lisa Moya

G. Approval of Consent Agenda

1. Approval of Minutes of Previous Meeting
 - a. Regular Board Meeting - August 20, 2018
2. Approval of August Financial Report
3. Approval of Budget Amendment #1
4. First Reading Approval of Board Policy CCG (LOCAL): LOCAL REVENUE SOURCES, AD VALOREM TAXES

H. Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

- A. Communications
- B. Resignations
- C. Review of Claycomb Associates, Architects Monthly Statements
- D. Student Activity Accounts

IX. ADJOURNMENT