

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 January 15, 2019, 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 REPORT
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
 - A. Consider, Review and Discuss the Matter of the Reconfiguration of the Matagorda County Educational Services Shared Services Arrangement, to include the Withdrawal of Bay City ISD, Fiscal Agent, from the Shared Services Arrangement
Presenter: Paula Roalson, Walsh Gallegos
 - B. Consider, Discuss and Take Possible Action to Waive Attorney-Client Privilege as to Communications with other SSA Member School Districts and Consent for Walsh Gallegos Trevino Russo & Kyle P.C. to Engage in Multiple Representation of SSA Member School Districts with Regard to the Reconfiguration of the SSA
Presenter: Paula Roalson, Walsh Gallegos
 - C. Public Hearing on School FIRST
Presenter: Richard C. Johnson
 - D. Presentation of Food Service Report
Presenter: Richard C. Johnson, Mildred Hawkins
 - E. Presentation on Pilot Attendance Incentive

Presenter: Richard C. Johnson, Lisa Volkmer

F. Presentation of Proclamation 2019 ELAR Textbook Adoption

Presenter: Lisa Moya

G. Presentation of Monthly Safety Report

Presenter: Chief Leroy Cunningham

H. Consent Agenda

1. Approval of Minutes of Previous Meeting

a. Training Board Meeting - October 29, 2018

b. Regular Board Meeting - November 13, 2018

2. Approval of November and December Financial Reports

I. Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Resignations

C. Annual Chamber Banquet - Thursday, January 17, 2019

D. Workshop Board Meeting - Tuesday, January 22, 2019

E. Monthly Statements from Claycomb Associates, Architects

F. Student Activity Accounts

IX. ADJOURNMENT