

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 February 18, 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. PLEDGE OF ALLEGIANCE
- III. AUDIENCE WITH PATRONS
- IV. MONTHLY BOND PROJECT UPDATE
Presenter: Francis Zordilla
- V. ITEMS OF BUSINESS
 - A. Public Hearing on Annual Report
Presenter: Lisa Moya
 - B. Monthly Safety Report
Presenter: Chief Leroy Cunningham
 - C. Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - January 15, 2019
 - b. Special Board Meeting - January 22, 2019
 - c. Workshop Board Meeting - January 22, 2019
 2. Approval of January Financial Report
 3. Approval of Budget Amendment #3
 4. Approval of 2019 Summer School Calendar
Presenter: Lisa Moya
 5. Approval of 2019-2020 Academic Calendar
 6. First Reading Approval of Board Policy Update 112 Affecting Local Policies:

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND
PAYMENTS
CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
CH(LOCAL): PURCHASING AND ACQUISITION
CQ(LOCAL): TECHNOLOGY RESOURCES
CV(LOCAL): FACILITIES CONSTRUCTION
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION
FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED
PUBLICATIONS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND
FUNDRAISING

D. Approval of Employment of Personnel

Presenter: Lisa Volkmer

E. Approval of Contracts for Administrative Personnel

Presenter: Dr. Marshall Scott III

F. Action on Superintendent's Contract of Employment

Presenter: Bob Klepac

VI. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Resignations

C. Early Voting Dates - April 22, 2019 -April 30, 2019

D. Election Day - May 4, 2019

E. Employee Appreciation Banquet - May 1, 2019

F. Review Monthly Statement from Claycomb Associates Architects

G. Student Activity Accounts

VII. ADJOURNMENT