

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 March 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. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. AUDIENCE WITH PATRONS
- V. MONTHLY BOND PROJECT UPDATE REPORT
Presenter: Francis Zordilla
- VI. ITEMS OF BUSINESS
 - A. Closed Session - Consultation with Legal Counsel regarding Applications for Limitation on Appraised Values No. 1307 - Peyton Creek Wind Farm and No. 1308 - Air Liquide Large Industries and Agreement for Limitation on Appraised Value with Oxea Corporation. Tex. Gov't Code Section 551.071
Presenter: Haley Turner
 - B. Open Session - Possible Action to Approve Extension of Deadline for Board Decision on Pending Application for Limitation on Appraised Values No. 1307 - Peyton Creek Wind Farm
Presenter: Haley Turner, Dan Casey
 - C. Open Session - Possible Action on Items Discussed in Closed Session
Presenter: Haley Turner, Dan Casey
 - D. Presentation on the Proposed Aquatic Center
Presenter: Loy Sneary, Renee Savage
 - E. Consent Agenda
Presenter: Robert J. Klepac
 - 1. Approval of Minutes

- a. Special Meeting - January 22, 2019
- b. Workshop Meeting - January 22, 2019
- c. February 18, 2019 - Regular Meeting
- 2. Approval of February Financial Report
- 3. Approval of Extension of Depository Contract
- 4. Approval of Audit Engagement Agreement with Kennemer, Masters & Lunsford, LLC
- 5. Approval of Instructional Materials Allotment and TEKS Certification Form, 2019-2020
- 6. Second 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

VII. SUPERINTENDENTS REPORT

Presenter: Dr. Marshall Scott III

- A. Communications
- B. Cancellation of Election of Region III Board Members
- C. Early Voting Dates - April 22, 2019 -April 30, 2019
- D. Employee Appreciation Banquet - May 1, 2019
- E. Election Day - May 4, 2019
- F. Resignations
- G. Review Monthly Statement from Claycomb Associates Architects

VIII. ADJOURNMENT