

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held April 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
- VII. ITEMS OF BUSINESS
  - A. Closed Session: Consultation with Legal Counsel related to Appraised Value Limitation on Qualified Property Agreement with Air Liquide Large Industries, US LP. Tex. Gov't Code Section 551.071  
Presenter: Oscar Trevino, Walsh Gallegos Attorney
  - B. Open Session: Possible Action on Findings under the Texas Economic Development Act and Appraised Value Limitation on Qualified Property Agreement with Air Liquide Large Industries, US LP  
Presenter: Robert J. Klepac
  - C. Closed Session: Deliberation and possible consultation with legal counsel regarding possible sale of real property and related matters. Tex. Gov't Code, Sections 551.071 and 551.072.  
Presenter: Oscar Trevino, Walsh Gallegos Attorney
  - D. Open Session: Possible action as discussed in closed session. Possible action to sell real property located at 2417 16th Street, Bay City Texas 77414 with authorization to the Superintendent to take all appropriate action to present a recommended bid to the Board in accordance with Chapter 272 of the Texas

Local Government Code.

Presenter: Robert J. Klepac

E. Presentation of Technology Update

Presenter: Josh Solis

F. Consent Agenda

Presenter: Bob Klepac

1. Approval of Minutes of Previous Meetings

a. Workshop Board Meeting - March 18, 2019

b. Regular Board Meeting - March 18, 2019

2. Approval of March Financial Report

3. Approval of Budget Amendment #4

4. Approval of Interquest Detection Canines Agreement for 2019-2020

5. Approval of Walsh Gallegos Retainer Agreement

G. Approval of Employment of Personnel

Presenter: Lisa Volkmer

H. Approval of Employment of Instructional Personnel, Counselors and Nurses for 2019-2020

Presenter: Lisa Volkmer

I. Open Session: Consider and Take Possible Action to Terminate a Teacher Probationary Contract Effective at the End of the School Year

Presenter: Lisa Volkmer

J. Closed Session: Deliberate Regarding Personnel Recommendations, Pursuant to Tex. Gov't Code 551.074

Presenter: Robert J. Klepac

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Employee Appreciation Banquet Attendance - May 1, 2019

B. School Board Election - May 4, 2019

C. Board Member Spring Workshop Attendance - May 22, 2019

D. Summer Leadership Institute Attendance - June 13 - 15, 2019

E. Resignations

F. Review of Claycomb Associates, Architects Monthly Statement

IX. ADJOURNMENT