

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 June 17, 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. CELEBRATION OF EXCELLENCE
- V. AUDIENCE WITH PATRONS
- VI. MONTHLY BOND PROJECT UPDATE REPORT
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
 - A. Presentation by BCISD Education Foundation on Fundraising Ideas and Approval of MOU between both Parties
Presenter: Robert J. Klepac
 - B. Discussion of and Possible Approval of Moving Linnie Roberts Elementary School to the McAllister Jr. High Site Instead of Building at Current Location
Presenter: Robert J. Klepac
 - C. Presentation on Results of Clear Backpack Parent Survey
Presenter: Allison Sliva
 - D. Discussion and Possible Approval of Requiring Clear Backpacks for all Campuses
Presenter: Robert J. Klepac
 - E. Public Hearing to Discuss 2019-2020 Budget
Presenter: Richard C. Johnson
 - F. Approval of 2019-2020 Budget
Presenter: Richard C. Johnson

G. TASB Limited Air Quality Inspection Report

Presenter: Stewart Crouch

H. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meeting

a. Regular Board Meeting - May 20, 2019

2. Approval of May Financial Report

3. First Reading Approval of Board Policy Update 113, affecting Local Policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT -
PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND
REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -
LIABILITY

INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO
MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
INVESTIGATIONS AND SEARCHES

4. First Reading Approval of Board Policy FMH (LOCAL) STUDENT
ACTIVITIES - COMMENCEMENT

I. Selection of Voting Delegate and Alternate to TASB Convention

Presenter: Robert J. Klepac

J. Discussion and Possible Approval of Superintendent's Contract

Presenter: Robert J. Klepac

K. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott

A. Communications

B. Resignations

C. Review of Claycomb Associates, Architects Monthly Statement

IX. ADJOURNMENT