

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 July 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. CELEBRATION OF EXCELLENCE
- V. AUDIENCE WITH PATRONS
- VI. MONTHLY BOND PROJECT UPDATE
Presenter: Francis Zordilla, Claycomb Associates Architects
- VII. ITEMS OF BUSINESS
Presenter: Robert J. Klepac
 - A. Approval of Order Authorizing the Issuance of Up to \$23,000,000 in Principal Amount of Bay City Independent School District Unlimited Tax School Building Bonds, Series 2019; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Delegating Authority to Certain District Officials to Approve All Final Terms of the Bonds; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement
Presenter: Tom Spurgeon
 - B. Approval of Consent Agenda
Presenter: Robert J. Klepac
 1. Minutes of Previous Meetings
 - a. Special Board Meeting - June 10, 2019
 - b. Workshop Board Meeting - June 10, 2019
 - c. Regular Board Meeting - June 17, 2019

- d. Special Board Meeting - June 27, 2019
- 2. 2019-2020 Employee Handbook
- 3. Approval of Contracted Services 2019-20
- 4. Approval of Interlocal Agreement with Houston ISD and Bay City ISD regarding the School Health and Related Services (SHARS) Program and the Medicaid Administrative Claiming (MAC) Program
- 5. Second Reading Approval of Board Policy FMH (LOCAL) STUDENT ACTIVITIES - COMMENCEMENT
- 6. Second 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
- C. Approval of Employment of Linnie Roberts Elementary School Principal
Presenter: Lisa Volkmer
- D. Approval of Employment of Personnel
Presenter: Lisa Volkmer
- VIII. SUPERINTENDENT'S REPORT
Presenter: Dr. Marshall Scott III
 - A. Communications
 - B. Resignations
 - C. New Teacher Breakfast - August 16, 2019 - Bay City Civic Center - 8:00 a.m.
 - D. Review of Claycomb Associates, Architects Monthly Statements
 - E. Trustee Attendance-TASA/TASB Convention in Dallas-September 20-22, 2019
- IX. Adjournment