

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 September 16, 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
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
Presenter: Robert J. Klepac
 - A. Hear and Consider the Request for Waiver of Penalty and Interest from Anum4ever, LLC pursuant to Tax Code Section 33.011.
Presenter: Leslie Schkade, Perdue Brandon Attorney
 - B. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551, Section 551.071 for Private Consultation with Board's Attorney regarding Property Litigation or other Litigation Specifically the request for Waiver of Penalty and Interest from Anum4ever, LLC pursuant to Tax Code Section 33.011.
Presenter: Leslie Schkade, Perdue Brandon Attorney
 - C. Reconvene in Open Session for Possible Action on Items Discussed in Closed Session
Presenter: Leslie Schkade, Perdue Brandon Attorney
 - D. Presentation of the Design Development for the Bay City ISD- New Linnie Roberts Elementary School as prepared by Claycomb Associates Architects

Presenter: Francis Zordilla, Claycomb Associates

- E. Discussion and possible approval of the Design Development for the Bay City ISD- New Linnie Roberts Elementary School as prepared by Claycomb Associates Architects

Presenter: Francis Zordilla, Claycomb Associates

- F. Public Hearing to Discuss Budget and Proposed Tax Rate

Presenter: Richard C. Johnson

- G. Approval of 2019-2020 Tax Rate

Presenter: Richard C. Johnson

- H. Consideration and Possible Approval for the Bay City Lion's Club to Rent the Bay City High School Theatre for the 2019 Rice Festival Queen's Pageant

Presenter: Richard C. Johnson

- I. Presentation of Monthly Safety Report

Presenter: Chief Leroy Cunningham

- J. Approval of Consent Agenda

Presenter: Robert J. Klepac

- 1. Approval of Minutes of Previous Meeting

- a. Regular Board Meeting - August 19, 2019

- 2. Approval of August Financial Report

- 3. Approval of the Designation of T-TESS and T-PESS Appraisers and Appraisal Rules/Calendar for 2019-2020

- K. Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

- A. Communications

- B. Resignations

IX. ADJOURNMENT