

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 October 21, 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
Presenter: Francis Zordilla
- VI. Items of Business
 - A. Presentation Communities in Schools
Presenter: Donna Montes, CEO and Rebecca Decker, COO
 - B. Review, discussion, and possible approval of bids received for the early site demolition package of McAllister Middle School
Presenter: Weaver and Jacobs
 - C. Review, discussion and possible approval of providing a foundation for a future Joe DeLoach statue at the new High School Stadium project
Presenter: Robert Klepac
 - D. Pursuant to Texas Government Code 551.071, consult with legal counsel on a matter in which the attorney has a duty of confidentiality to the Board under the Disciplinary Rules of Professional Conduct of the State Bar of Texas, including future withdrawal of member district and reconfiguration of Matagorda County Educational Services and related matters, and any other topic permitted by law.
Presenter: Paula Roalson
 - E. Convene in Closed Session under Texas Gov't Code, Sections 551.071 and 551.129 Consultation with legal counsel regarding possible sale of real property

and improvements located at 2417 16th Street, former intermediate school.
Presenter: Richard Johnson Oscar Trevino via telephone conference

- F. Reconvene in Open Session for Possible Action to approve resolution authorizing sale of real property and improvements located at 2417 16th Street, former intermediate school, in accordance with Chapter 271, Local Government Code
Presenter: Richard Johnson
- G. Discussion and possible approval to allow plaque/plaques listing Education Foundation founding donors to be mounted at the new Stadium.
Presenter: Elizabeth Hewitt, Education Foundation President
- H. Discussion and possible approval on the McAllister Family Considerations
Presenter: Robert J. Klepac
- I. Approval of Resolution Nominating an Appraisal District Board Member Candidate
Presenter: Robert J. Klepac
- J. Approval of District Improvement Plan (DIP) AND Campus Improvement Plans (CIP) Goals and Objectives
Presenter: Lisa Moya
- K. Presentation of the 2018-2019 Annual Report on Services for English Language Learners
Presenter: Lisa Moya
- L. Report on Property Values and Funding
Presenter: Richard Johnson
- M. Possible action to approve procurement of construction consultant proposals regarding the Linnie Roberts Elementary project
Presenter: Richard Johnson
- N. Monthly Safety Report
Presenter: Leroy Cunningham Jr.
- O. Approval of Consent Agenda
Presenter: Robert J. Klepac
 - 1. Approval of Minutes of Previous Meeting
 - a. Regular Meeting- September 16,2019 7:00 P.M
 - b. Workshop Meeting- September 23,2019 6:30 P.M
 - 2. Approval of September 2018 Financial Report
 - 3. Approval of Special Revenue Funds
 - 4. Approval of additional T-TESS Appraisers for 2019-2020
 - 5. Approval of Maximum Class Size Exception Waiver
- P. Approval of Employment of Personnel
Presenter: Lisa Volkmer
- Q. First Reading Approval of Board Policy CW (LOCAL) Naming of Facilities
Presenter: Lisa Volkmer

R. Consider approval of an emergency permit(s) for professional staff for the 2019-2020.

Presenter: Lisa Volkmer

VII. Superintendent's Report

A. Communications

B. Resignations

C. Board Meeting Dates for December (no meeting) and January (13th or 20th)

D. Review of Claycomb Associates, Architects Monthly Statements

VIII. Adjournment