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 November 18, 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
      Presenter: Robert J. Klepac

  II. Invocation

 III. Pledge of Allegiance

 IV. Audience with Patrons

  V. Celebration of Excellence

    A. Presentation of 2019 Accountability Paddletramps
       Presenter: Lisa Moya

 VI. Monthly Bond Project Update Report
     Presenter: Francis Zordilla, Claycomb Associates

VII. Items of Business

    A. Celebration of Teachers
       Presenter: Lisa Moya

    B. Approval of 2019-2020 Auditor's Report
       Presenter: Kevin Cadenhead and Lijie Liu with KM & L

    C. Consultation with legal counsel regarding the sale of real property located at 2417 16th Street. Tex. Gov't Code Section 551.071,551.072 and 551.129
       Presenter: Oscar Trevino, Attorney with Walsh Gallegos

    D. Possible action to approve resolution approving sale of real property located at 2417 16th Street
       Presenter: Oscar Trevino, Attorney with Walsh Gallegos

    E. Public Hearing for Roberts and Cherry Campus Improvement Plan
       Presenter: Lisa Moya

F. Approval of Resolution Electing a Matagorda County Appraisal Board Member
Presenter: Robert J Klepac

G. Presentation of Monthly Safety Report
Presenter: Chief Leroy Cunningham, Jr.

H. Safety - Student ID Lanyards
Presenter: James Scardami

I. Second Reading Approval of Board Policy CW (LOCAL) Naming of Facilities
Presenter: Lisa Volkmer

J. Approval of Employment of Personnel
Presenter: Lisa Volkmer

K. Public Hearing on School FIRST
Presenter: Richard Johnson

L. Monthly Board Member Participation and Involvement in Campus Visits, District, Community, and Governmental Events
Presenter: James Scardami

M. Trustee Visibility and Commitment within the District, the Community and with Other Governmental Entities
Presenter: James Scardami

N. Consent Agenda
Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meetings

   a. October Board Workshop 10/9/2019

   b. October Regular Board Meeting 10/21/2019

   c. October Board Workshop 10/29/2019

2. Approval of October 2019 Financial Report

3. Approval of Budget Amendment #2

4. Approval of Grow Our Own Candidate

5. Approval of MOU with Wharton County Jr. College

6. First Reading Approval of Board Policy Update 114, affecting Local Policies
   BE(LOCAL):
   BOARD MEETINGS
   BED(LOCAL):
   BOARD MEETINGS - PUBLIC PARTICIPATION
   CCGB(LOCAL):
   AD VALOREM TAXES - ECONOMIC DEVELOPMENT
   CDA(LOCAL):
   OTHER REVENUES - INVESTMENTS
   CH(LOCAL):
   PURCHASING AND ACQUISITION
   CKC(LOCAL):
   SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL):
SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQ(LOCAL):
TECHNOLOGY RESOURCES
CQB(LOCAL):
TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA(LOCAL):
REDUCTION IN FORCE - FINANCIAL EXIGENCY
EHBB(LOCAL):
SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FDE(LOCAL):
ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA(LOCAL):
WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFB(LOCAL):
STUDENT WELFARE - CRISIS INTERVENTION
FFBA(LOCAL):
CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FL(LOCAL):
STUDENT RECORDS
GBAA(LOCAL):
INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL):
COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

    O. Discussion and possible approval on extension of fence at BCHS
       Presenter: Robert J. Klepac

VIII. Superintendent's Report
    Presenter: Dr. Marshall Scott

    A. Communications

    B. December Board Meeting-Cancelled

    C. January Board Meeting - Tuesday, January 13, 2019

    D. Resignations

    E. Review of Claycomb Assoicates, Architects Monthly Statements

IX. Adjournment
    Presenter: Robert J. Klepac