

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 January 13, 2020, 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 REPORT
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
 - A. Celebration of Teachers
Presenter: Lisa Moya
 - B. Consider and possibly approve contract with Elevate K-12 for High Quality Live Streaming Instruction for Bay City High School and Bay City Junior High
Presenter: Raquel Gruver from Elevate K-12
 - C. Pursuant to Texas Government Code Sections 551.071 and 551.074, deliberate regarding the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, including performance of classroom teacher/coach and Athletic Director/coach and consult with legal counsel regarding same if necessary.
Presenter: Morgan Beam
 - D. Pursuant to Texas Government Code Section 551.071, consult with legal counsel regarding pending or contemplated litigation, including Wiley v. Bay City Independent School District, Civ. Action No. 4:19-cv-04572, United States District Court for the Southern District of Texas, Houston Division.

Presenter: Morgan Beam

- E. Discussion and possible approval of the Construction Documents for the Bay City Linnie Roberts Elementary School

Presenter: Claycomb Associates Architects

- F. Discussion and possible approval for Weaver and Jacobs to solicit bids based on the Construction Documents for the Bay City Linnie Roberts Elementary School project

Presenter: Clayvomb Associates, Architects

- G. Review, discussion and possible approval of the prevailing wage rates for construction projects

Presenter: Claycomb Associates Architects

- H. Presentation of Monthly Safety Report

Presenter: Chief Leroy Cunningham

- I. Employment of Personnel

Presenter: Lisa Volkmer

- J. Consent Agenda

1. Approval of Minutes of Previous Meeting
 - a. Regular Board Meeting November 18, 2019
2. Approval of November and December Financial Reports
3. First Reading Approval of Board Policy COB (LOCAL) Food and Nutrition Management Free and Reduced-Price Meals
4. Second 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

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

- A. Communications
- B. Resignations
- C. Monthly Statements from Claycomb Associates, Architects
- D. Student Activity Accounts

IX. ADJOURNMENT