

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held March 23, 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. MONTHLY BOND PROJECT UPDATE REPORT  
Presenter: Francis Zordilla
- VI. ITEMS OF BUSINESS
  - A. Closed Session: Consultation with legal counsel regarding appraised value limitation application by Roehm America under Chapter 313, Tax Code, and related matters. Tex. Gov't Code Section 551.071,551.087 and 551.129.  
Presenter: Oscar Trevino, Walsh Gallegos
  - B. Closed Session: Consultation with legal counsel regarding real estate related to former middle school on 2417 16th Street. Tex. Gov't Code Section 551.071,551.087 and 551.129.  
Presenter: Oscar Trevino, Walsh Gallegos
  - C. Open Session: Possible action to consider appraised value limitation application by Roehm America under Chapter 313, Tax Code, including application fee.  
Presenter: Oscar Trevino, Walsh Gallegos
  - D. Open Session: Possible Action to approve financial consulting agreement with Moak Casey related to appraised value limitation application by Roehm America  
Presenter: Oscar Trevino, Walsh Gallegos; Dan Casey, Moak Casey
  - E. Open Session: Possible Action to approve engagement of Walsh Gallegos Trevino Kyle and Russo as legal counsel related to appraised value limitation application

by Roehm America

Presenter: Oscar Trevino, Walsh Gallegos

F. Open Session: Possible Action on matters discussed in closed session

Presenter: Oscar Trevino, Walsh Gallegos

G. Open Session: Possible Action on Amended Agreement for Limitation on Appraised Value with Oxea Corporation No. 1028

Presenter: Kathy Matthias

H. Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes

a. Board Workshop - February 5, 2020

b. Special Meeting- February 13, 2020

c. Regular Board Meeting - February 17, 2020

d. Special Meeting- February 25, 2020

e. Board Workshop- February 27, 2020

2. Approval of February Financial Report

3. Approval of Instructional Materials Allotment and TEKS Certification Form, 2020-2021

4. Approval of Textbook Adoption Selections for 2020-2021 School Year

5. First Reading Approval of Board Policy COB (LOCAL) Food and Nutrition Management Free and Reduced-Price Meals

6. Education Foundation Annual Report

I. Approval of Employment of Instructional Personnel, Counselors and Nurses for 2020-2021

J. Closed Session: Deliberation regarding personnel matters, including Superintendent contract terms, pursuant to Tex. Gov't Code 551.074.

Presenter: Robert J, Klepac

K. Open Session: Consider and take possible action regarding Superintendent contract.

Presenter: Robert J. Klepac

## VII. SUPERINTENDENTS REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Candidate Training March 24,2020, Board Workshop Training April 14,2020 via Zoom

C. Early Voting Dates - April 22, 2019 -April 30, 2019

D. Election Day - May 2, 2020

E. Resignations

F. Review Monthly Statement from Claycomb Associates Architects

VIII. ADJOURNMENT