

Agenda of Regular

The Board of Trustees Bay City ISD

Bay City ISD Virtual Regular Board Meeting – April 20, 2020 7:00 pm

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new state and local mandates on public health and social distancing, this Regular Meeting of the Bay City ISD Board of Trustees will be conducted via Zoom, which will be audible to the Board and public here https://www.youtube.com/watch?v=R4hi_c7MDpk. A quorum of the Board of Trustees will not be physically present at one location, and for safety reason we will not be permitting in-person attendance by members of the public or staff.

If you wish to submit comments for review by the Board of Trustees regarding agenda items for the April 20, 2020 meeting, please email them to lestrada@baycityisd.org. Comments submitted and received by 6:00 on April 20, 2020 will be available to the Board for review and consideration prior to the meeting.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. AUDIENCE WITH PATRONS
- V. MONTHLY BOND PROJECT UPDATE REPORT
- VI. ITEMS OF BUSINESS
 - A. Discussion and possible approval of the Construction Documents for the Bay City High School Roof Recover project as prepared by Claycomb Associates, Architects
Presenter: Cristina Marrero
 - B. Discussion and possible approval for solicitation of bids through the competitive sealed proposal delivery method, and authorize the allocation of funds from savings or fund balance, to cover the costs for the Bay City High School Roof Recover Project. (Note to Board: The project is not covered through the 2016 Bond Funds and would need to come from other District Sources)
Presenter: Cristina Marrero

C. Presentation on Instructional Continuity

Presenter: Lisa Moya

D. Board Resolution for Modification of Policies and Procedures on Grading and Related Issues

Presenter: Lisa Moya

E. Deliberate regarding personnel matters including termination of probationary contract pursuant to Tex Gov't Code 551.074

Presenter: Lisa Volkmer

F. Legal consultation regarding termination of probationary contract and other subject matters as permitted by law pursuant to Tex Gov't Code 551.071, 551.129

Presenter: Haley Turner, Walsh Gallegos

G. Consent Agenda

Presenter: Bob Klepac

1. Approval of Minutes of Previous Meetings

a. March 17, 2020- Workshop Meeting

b. March 17, 2020- Emergency Meeting

c. March 23,2020- Regular Board Meeting

d. March 24,2020- Candidate Training Workshop

e. March 31,2020- Special Board Meeting

2. Approval of March Financial Report

3. Approval of Walsh Gallegos Retainer Agreement

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

5. Consideration of Resolution authorizing the Superintendent to apply for an Educator Appraisal Waiver from teacher appraisal requirements

Presenter: Lisa Volkmer

H. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. School Board Election - November 3, 2020

B. Resignations

C. Review of Claycomb Associates, Architects Monthly Statement

D. Communications

VIII. ADJOURNMENT