

# Agenda of Regular

## The Board of Trustees Bay City ISD

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### Bay City ISD Virtual Regular Board Meeting – May 18, 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://youtu.be/OMfF8hhhkDA>. 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 May 18, 2020 meeting, please email them to [lestrada@baycityisd.org](mailto:lestrada@baycityisd.org). Comments submitted and received by 6:00 on May 18, 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  
Presenter: Cristina Marrero
- VI. ITEMS OF BUSINESS
  - A. Discussion and review Competitive Sealed Proposals submitted May 12, 2020 for the Bay City High School Roof Recover Project  
Presenter: Cristina Marrero
  - B. Discussion and review selection criteria and subsequent rankings of the general contractors who submitted competitive sealed proposals for the Bay City High School Roof Recover Project  
Presenter: Cristina Marrero

C. Discussion and possible approval to authorize the Superintendent to begin contract negotiations with the highest ranked General Contractor for the Bay City High School Roof Recover Project

Presenter: Cristina Marrero

D. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meetings

a. Regular Board Meeting- April 20, 2020

2. Approval of April Financial Report

3. Approval of Missed School Day Waiver and Instructional Continuity While Closed Attestation

4. Budget Amendment # 4

E. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Election Day-November 3, 2020

B. Resignations

C. Review of Claycomb Associates, Architects Monthly Statement

D. Student Activity Accounts

E. Communications