

Agenda of Regular

The Board of Trustees Bay City ISD

Bay City ISD

Virtual Regular Board Meeting – June 15, 2020

7:00 pm

audible to the public @ <https://youtu.be/7DG5TO8kiO0>

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 at the link provided at the top of this notice. 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 June 15, 2020 meeting, please email them to lestrada@baycityisd.org. Comments submitted and received by 6:00 on June 15, 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. CELEBRATION OF EXCELLENCE
- V. AUDIENCE WITH PATRONS
- VI. MONTHLY BOND PROJECT UPDATE REPORT
Presenter: Cristina Marrero
- VII. ITEMS OF BUSINESS
 - A. Order Expressing Official Intent to Reimburse Costs Incurred to Repair and Replace the Roof at the Bay City High School
Presenter: Lewis A. Wilks Managing Director – Public Finance U.S. Capital Advisors LLC
 - B. Public Hearing to Discuss 2020-2021 Budget

Presenter: Richard C. Johnson

C. Approval of 2020-2021 Budget

Presenter: Richard C. Johnson

D. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meeting

a. Special Board Meeting- May 4, 2020

b. Board Workshop- May 14, 2020

c. Regular Board Meeting- May 18, 2020

d. Special Board Meeting- May 28, 2020

2. Approval of May Financial Report

3. Approval for District to Apply for Federal Funds

4. Approval of Budget Amendment #5

5. Possible action on proposed amendment to value limitation agreement with Oxea Corporation related to change of scope and jobs reduction

E. Closed Session: Consultation with attorney regarding proposed amendment to value limitation agreement with Oxea Corporation related to change of scope and jobs reduction. Tex. Gov't Code Sections 551.071 and 551.129

Presenter: Oscar Trevino, Walsh Gallegos

F. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott

A. Review of Claycomb Associates, Architects Monthly Statement

B. Resignations

C. Communications

IX. ADJOURNMENT