

Agenda of Regular

The Board of Trustees Bay City ISD

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

Audible to the public at the link below
<https://youtu.be/PlZrcRGaSKA>

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 July 20, 2020 meeting, please email them to lestrada@baycityisd.org. Comments submitted and received by 6:00 on July 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
Presenter: Christine Walker/ Cristina Marrero, Claycomb Associates Architects
- VI. ITEMS OF BUSINESS
Presenter: Robert J. Klepac
 - A. Resolution authorizing the issuance, sale and delivery of approximately \$3,205,000 in aggregate principal amount of "Bay City Independent School District Maintenance Tax Notes, Series 2020"; securing the payment thereof by

authorizing the levy of an annual Ad Valorem Maintenance Tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement and a purchase contract; and approving the form of an official statement

Presenter: Lewis Wilks, McCall, Parkhurst & Horton L.L.P.

- B. Delinquent Tax Collection Report presented by Leslie Schkade from Perdue Brandon Fielder Collins and Mott, LLP.
Presenter: Leslie Schkade from Perdue Brandon Fielder Collins and Mott, LLP.
- C. Take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Bay City Independent School District and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.
Presenter: Leslie Schkade, Perdue Brandon Fielder Collins and Mott, LLP.
- D. Closed Session: Consultation with legal counsel regarding Limitation on Appraised Value of Property Application by Roehm America, Application No. 1483. Tex. Gov't Code, Sections 551.071, 551.087 and 551.129.
Presenter: Oscar Trevino, Walsh Gallegos
- E. Closed Session: Consultation with legal counsel regarding possible sale of real property located at 2417 16th Street. Tex. Gov't Code, Sections 551.071, 551.072 and 551.129.
Presenter: Oscar Trevino, Walsh Gallegos
- F. Open Session: Possible action on Resolution Authorizing Sale of Real Property located at 2417 16th Street.
Presenter: Oscar Trevino, Walsh Gallegos
- G. Open Session: Possible action on matters discussed in closed session
Presenter: Oscar Trevino, Walsh Gallegos
- H. Closed Session: Consultation with attorney regarding proposed Inter local Agreement between Bay City ISD, Palacios ISD, and Gulf Coast Special Education Services member school districts for the provision of select special education services for students with disabilities and related consent for multiple representation and waiver of attorney-client privilege [Texas Government Code Section 551.071]
Presenter: Paula Roalson, Walsh Gallegos
- I. Consider, discuss, and take possible action to (1) waive attorney-client privilege as to communications with Bay City ISD, Palacios ISD, and all member school districts of Gulf Coast Special Education Services, and (2) give consent for Walsh Gallegos Trevino Russo & Kyle P.C. to engage in multiple representation of Bay City ISD, Palacios ISD, and all Gulf Coast Special Education Services member school districts regarding a proposed interlocal agreement between Bay City ISD, Palacios ISD, and Gulf Coast Special Education Services member school districts related to the provision of post-secondary transition services for adult students with disabilities.
Presenter: Paula Roalson, Walsh Gallegos

J. Consider, discuss, and take possible action to (1) waive attorney-client privilege as to communications with Bay City ISD and Palacios ISD, and (2) give consent for Walsh Gallegos Trevino Russo & Kyle P.C. to engage in multiple representation of Bay City ISD and Palacios ISD regarding a proposed interlocal agreement between Bay City ISD and Palacios ISD related to the provision of select services for students with disabilities, to include counseling, services for students with vision impairments, and occupational therapy services.
Presenter: Paula Roalson, Walsh Gallegos

K. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Minutes of Previous Meetings
 - a. Board Workshop- June 11, 2020
 - b. Regular Board Meeting- June 15, 2020
 - c. Special Board Meeting- June 25, 2020
2. Approval of June Financial Report
3. 2020-2021 Employee Handbook
4. Approval of 2020-2021 Student Code of Conduct
Presenter: Lisa Moya, Assistant Superintendent
5. Approval of Contracted Services 2020-2021
6. Resolution of the Board Regarding Policy FFAA(LOCAL), Physical Examinations
7. Approval of 7th Grade Reading Assessment Waiver
8. Increase in Daily Instructional Minutes for 2020-2021
9. Approval of Partnership Agreement with Germ Blast

L. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

- A. Review of Claycomb Associates, Architects Monthly Statements
- B. Resignations
- C. Communications

VIII. Adjournment