

# 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 August 15, 2016, 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. Items of Business

A. Presentation by Erik Frankson Regarding Proposed Sale of Delinquent Tax Property, Tract No 5, Lot 8, Block 28 Original Townsite of the City of Bay City  
Presenter: Erik Frankson

B. Consider and Take Possible Action to Adopt a Resolution Authorizing the Sale of Delinquent Tax Property Tract No. 5, Lot 8, Block 28 Original Townsite of the City of Bay City, Matagorda County, Texas Held in Trust for the District by the City of Bay City.  
Presenter: Erik Frankson

C. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate  
Presenter: Richard C. Johnson

D. Report on Bay City ISD Curriculum for 2016-2017  
Presenter: Lisa Moya

E. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings

a. Regular Board Meeting - July 18, 2016

b. Workshop Board Meeting - July 25, 2016

- c. Training Board Meeting - August 1, 2016
- 2. Approval of July Financial Report
- 3. Approval of Budget Amendment #3
- 4. Approval of Bay City High School Phase E Mechanical Revisions  
Construction Change Directives 01 & 02
- 5. Approval of 2016 Appraisal Roll
- 6. Approval of the Designation of Teacher Appraisers and Appraisal  
Rules/Calendar for 2016-2017  
Presenter: Lisa Moya
- 7. Second Reading Approval of Board Policy Update 105, affecting local  
policies:
  - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
  - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
  - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT  
MANAGEMENT - MAINTENANCE
  - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT  
MANAGEMENT - FLAG DISPLAYS
  - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS  
- CREDENTIALS AND RECORDS
  - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
  - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
  - EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
  - FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
- F. Approval of Employment of Personnel  
Presenter: Rodney Fausett
- VI. Superintendent's Report
  - A. Communications
  - B. Transfer-Reassignment Report
  - C. Resignations
  - D. 2015 Accountability Ratings
  - E. Student Activity Accounts
- VII. Report from Bo Ledoux, Claycomb and Associates  
Presenter: Bo Ledoux, Jolie Willis