

# 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 May 16, 2017, 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. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 6, 2017
- V. OATH OF OFFICE
- VI. REORGANIZE BOARD OF TRUSTEES
- VII. AUDIENCE WITH PATRONS
- VIII. CELEBRATION OF EXCELLENCE
- IX. ITEMS OF BUSINESS
  - A. Approval of Resolution Supporting the Southern Pacific Trailway Expansion and Improvement Grant Proposal for the City of Bay City  
Presenter: Mark Pool
  - B. Approval of Resolution Supporting the SH 60 Bay City Sidewalk Grant Proposal for the City of Bay City  
Presenter: Mark Pool
  - C. Discuss and Consider Action on Authorization for the Administration to Contract for Asbestos Abatement at Bay City Junior High School and Holmes Elementary  
Presenter: Mark Pool
  - D. Approval of Consent Agenda
    1. Approval of Minutes of Previous Meetings
      - a. Regular Board Meeting - April 17, 2017
      - b. Special Board Meeting - April 24, 2017

- c. Special Board Meeting - April 25, 2017
- d. Special Board Meeting - May 2, 2017
- 2. Approval of April Financial Report
- 3. Approval of Budget Amendment #6
- 4. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES;  
INVESTMENTS
- 5. Consider Resolution Approving Independent Sources of Investment Officer  
Training and Designation of Investment Officer
- 6. Approval of Continuation of Children's Internet Protection Act (CIPA) Policy
- 7. Approval for District to Apply for Federal Funds
- 8. Approval of District of Innovation Ratification
- 9. First Reading Approval of Board Policy AF(LOCAL): INNOVATION  
DISTRICTS
- 10. First Reading Approval of Board Policy EB(LOCAL): SCHOOL YEAR
- E. Approval of Employment of Personnel  
Presenter: Rodney Fausett
- X. SUPERINTENDENT'S REPORT  
Presenter: Mark Pool
- A. Baccalaureate Services - May 21, 2017 8:00 p.m.
- B. Graduation Exercises-May 26, 2017 8:00 p.m.
- C. Resignations
- D. Student Activity Accounts
- E. Review of Claycomb Associates, Architects Monthly Statement #4
- F. Review of TSI Laboratories Invoices 8212,8213, 8214 and 8215 for Geotechnical  
Investigations for Cherry, Holmes, Roberts and High School  
Baseball/Softball/Football
- XI. ADJOURNMENT