

# 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 June 19, 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. AUDIENCE WITH PATRONS

### V. ITEMS OF BUSINESS

- A. Order Authorizing the Issuance, Sale and Delivery of Approximately \$50,000,000 In Aggregate Principal Amount of "Bay City Independent School District Unlimited Tax School Building Bonds, Series 2017"; Securing the Payment Thereof By Authorizing the Levy of an Annual Ad Valorem 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: Tom Spurgeon, McCall, Parkhurst & Horton L.L.P.
- B. Public Hearing to Discuss 2017-2018 Budget  
Presenter: Richard C. Johnson
- C. Approval of 2017-2018 Budget  
Presenter: Richard C. Johnson
- D. Approval of Consent Agenda  
Presenter: Robert J. Klepac
  - 1. Approval of Minutes of Previous Meetings
    - a. Special Board Meeting - May 16, 2017
    - b. Regular Board Meeting - May 16, 2017
    - c. Special Board Meeting - May 22, 2017

- d. Special Board Meeting - June 8, 2017
- e. Workshop Board Meeting - June 8, 2017
- 2. Approval of May Financial Report
- 3. Approval of Interlocal Participation Agreement and Resolution with Texas Educational Employers Benefit Cooperative
- 4. Approval of Region III Contracted Services for 2017-2018
- 5. Approval of Grow Our Own Candidates
- 6. Second Reading Approval of Board Policy AF(LOCAL): INNOVATION DISTRICTS
- 7. Second Reading Approval of Board Policy EB(LOCAL): SCHOOL YEAR
- 8. First Reading Approval of Board Policy Update 108, affecting local policies:
  - EF(LOCAL): INSTRUCTIONAL RESOURCES
  - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
  - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - EL(LOCAL): CAMPUS CHARTERS
  - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- E. Selection of Voting Delegate and Alternate to TASB Convention  
Presenter: Robert J. Klepac
- F. Approval of Employment of Personnel  
Presenter: Dr. Marshall Scott
- VI. SUPERINTENDENT'S REPORT  
Presenter: Dr. Marshall Scott
  - A. Communications
  - B. Resignations
  - C. Review of Claycomb Associates, Architects Monthly Statement #5 (Jr. High) and #1 (Baseball Field)
  - D. Review of True North Statements 01, 02, 03 Erate for WAN
- VII. ADJOURNMENT