

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held August 22, 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. Presentation and Possible Consideration of Initial Review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Peyton Creek Wind Farm, LLC
Presenter: Richard Saunders, EC & R Development
- B. Closed Session: Consultation with Legal Counsel Regarding Legal Issues Pertaining to Tax Code Chapter 313 Application for Appraised Value Limitation Submitted by Peyton Creek Wind Farm, LLC Pursuant to Texas Government Code 551.071 and 551.129
Presenter: Robert J. Klepac
- C. Presentation of Schematic Design for Tenie Holmes Elementary School
Presenter: Francis Zordilla, Claycomb Associates
- D. Approval of Schematic Design for Tenie Holmes Elementary School and Authorization to Move into the Design Development Phase
Presenter: Marshall Scott III
- E. Report on Preliminary 2016-2017 Financial Accountability Ratings
Presenter: Richard C. Johnson
- F. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate

Presenter: Richard C. Johnson

G. Report on Bay City ISD Student Achievement and Curriculum

Presenter: Lisa Moya

H. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meetings

a. Special Board Meeting - July 17, 2017

b. Regular Board Meeting - July 17, 2017

c. Special Board Meeting - August 7, 2017

2. Approval of July Financial Report

3. Approval of Budget Amendment #1

4. Approval of 2017 Appraisal Roll

5. Approval of 4-H Adjunct Faculty Agreement and Resolution

I. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VI. Superintendent's Report

Presenter: Marshall Scott III

A. Resignations

B. Student Activity Accounts

C. Review of Claycomb Associates, Architects Monthly Statement #7 (Jr. High) and #3 (Baseball Field)

D. Trustee Attendance-TASA/TASB Convention in Dallas-October 6-8, 2017

E. Team of 8 Training - Tuesday, September 19, 2017 - 6:00 p.m.