

# 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 October 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. Audience with Patrons
- V. Celebration of Excellence
- VI. Items of Business
  - A. Approval of Auditor's Report for 2016-2017  
Presenter: Harry Afadapa
  - B. Approval of District Improvement Plan and Campus Improvement Plan Goals for 2017-2018  
Presenter: Lisa Moya
  - C. Approval of Resolution Nominating an Appraisal District Board Member Candidate  
Presenter: Robert J. Klepac
  - D. Approval of Consent Agenda  
Presenter: Robert J. Klepac
    1. Approval of Minutes of Previous Meeting
      - a. Regular Meeting - September 18, 2017
      - b. Training Meeting - September 26, 2017
      - c. Special Meeting - October 3, 2017
    2. Approval of September 2017 Financial Report
    3. Approval of T-PESS Appraisers for 2017-2018

4. Consider Approval of Reduction of Minimum Days of Service Waiver

E. Closed Session: Consultation with Board Counsel Regarding Level III Grievance Hearing and any other Subjects Permitted by Law, Pursuant to Tex. Gov't Code 551.074, 551.0821

Presenter: Haley Turner, Robert J. Klepac

F. Open Session: Consider and take Possible Action on Level III Grievance Hearing

Presenter: Robert J. Klepac

VII. Superintendent's Report

A. Communications

B. Resignations

C. Board Meeting Dates for November, December and January

D. Review of Claycomb Associates, Architects Monthly Statement #9 (Jr. High), #5 (Baseball Field) and #2 (Holmes)

VIII. Adjournment