

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 February 26, 2018, 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. MONTHLY BOND PROJECT UPDATE REPORT
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
 - A. Discuss and Consider Action on Notice of Code Violations on the Hilliard School Property
Presenter: Ron Carroll
 - B. Approval of Innovative Course at Bay City High School - EMT Certification
Presenter: Lisa Moya
 - C. Public Hearing on Annual Report
Presenter: Lisa Moya
 - D. Consent Agenda
 - 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - January 22, 2018
 - b. Workshop Board Meeting - January 23, 2018
 - 2. Approval of January Financial Report
 - 3. Approval of Audit Engagement Agreement with Harry Afadapa and Associates, P.C.

4. Second Reading Approval of Board Policy Update 109 Affecting Local Policies:
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DF(LOCAL): TERMINATION OF EMPLOYMENT
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 - GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

E. Approval of Employment of Personnel

Presenter: Lisa Volkmer

F. Approval of Contracts for Administrative Personnel

Presenter: Dr. Marshall Scott III

G. Action on Superintendent's Contract of Employment

Presenter: Bob Klepac

VIII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Resignations

C. Early Voting Dates - April 23, 2018 - May 1, 2018

D. Election Day - May 5, 2018

E. Employee Appreciation Banquet - May 2, 2018

F. Legislative Update

G. SB1566 Required Board Training

H. Review Monthly Statement from Claycomb Associates Architects

I. Review Payment Application #3 to Weaver and Jacobs for Baseball/Softball Project 2017

J. Student Activity Accounts

IX. ADJOURNMENT