

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 19, 2019, 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
Presenter: Francis Zordilla
- VII. ITEMS OF BUSINESS
Presenter: Robert J. Klepac
 - A. Presentation of the Schematic Design for the Bay City ISD - New Linnie Roberts Elementary School as prepared by Claycomb Associates, Architects.
Presenter: Francis Zordilla, Claycomb Associates
 - B. Discussion and possible approval of the Schematic Design for the Bay City ISD - New Linnie Roberts Elementary School for Claycomb Associates to move into the Design Development Phase.
Presenter: Francis Zordilla, Claycomb Associates
 - C. Report on Bay City ISD Safety and Security
Presenter: Chief Leroy Cunningham
 - D. Presentation by the City of Bay City on Possible Placement of Joe DeLoach Statue
Presenter: Mayor Nelson, Heidi Martinez
 - E. Preliminary 2018-2019 Financial Accountability Rating for the 2017-2018 School Year

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. Presentation on Student Achievement and State Accountability

Presenter: Lisa Moya

H. Presentation of Elementary and Secondary Student Handbooks

Presenter: Lisa Moya

I. Approval of 2019-2020 Student Code of Conduct

Presenter: Lisa Moya

J. Approval of Consent Agenda

Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meeting

a. Regular Board Meeting - July 15, 2019

b. Special Board Meeting - August 7, 2019

c. Workshop Board Meeting - August 7, 2019

d. Training Board Meeting - August 12, 2019

2. Approval of July 2019 Financial Report

3. Approval of Budget Amendment #1

4. Approval of 2019 Appraisal Roll

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

6. Approval of Interquest Detection Canines Agreement for 2019-2020

K. Approval of Employment of Personnel

Presenter: Lisa Volkmer

VIII. SUPERINTENDENT'S REPORT

Presenter: Marshall Scott III

A. Communications

B. Resignations

C. Review of Claycomb Associates, Architects Monthly Statements

D. Trustee Attendance-TASA/TASB Convention in Dallas - September 19-22, 2019

E. Student Activity Accounts