

Agenda of Regular

The Board of Trustees Bay City ISD

I.	CALL TO ORDER	
II.	INVOCATION	
III.	PLEDGE OF ALLEGIANCE	
IV.	AUDIENCE WITH PATRONS	
V.	MONTHLY BOND PROJECT UPDATE	
VI.	ITEMS OF BUSINESS	
A.	Discussion and possible approval of an increase to the 2016 Bond Project Guaranteed Maximum Price for the following additions to the Memorial Stadium: stretched fabric at the home and visitor bleachers, field events, and fencing.	3
B.	Discussion and possible approval of the Proposal for Design Inspections and WPI-8 Certification for a Completed Construction Project for Bay City High School as prepared by Lynn Engineering	4
C.	Closed Session: Consultation with legal counsel regarding Limitation on Appraised Value of Property Application by Roehm America, Application No. 1483 including draft agreement. Tex. Gov't Code, Sections 551.071, 551.087 and 551.129.	5
D.	Open Session: Possible action on draft agreement with Roehm America.	6
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F.	Approval of Synchronous Learning Attestation	8
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b.	Board Workshop- July 23, 2020	
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DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM
FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
FB(LOCAL): EQUAL EDUCATIONAL
OPPORTUNITY
FD(LOCAL): ADMISSIONS
FEB(LOCAL): ATTENDANCE - ATTENDANCE
ACCOUNTING
FFH(LOCAL): STUDENT WELFARE - FREEDOM
FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
FNG(LOCAL): STUDENT RIGHTS AND
RESPONSIBILITIES - STUDENT
AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

- J. Approval of Employment of Personnel 15
- VII. SUPERINTENDENT'S REPORT
 - A. Review of Claycomb Associates, Architects Monthly Statements
 - B. Student Activity Accounts
 - C. Resignations
 - D. Virtual TASA/TASB Convention - September 30, 2020- October 2, 2020
 - E. Communications



Bay City Independent School District

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Board Agenda Item A

August 17, 2020

Board Action

Title: Discussion and possible approval of an increase to the 2016 Bond Project Guaranteed Maximum Price for the following additions to the Memorial Stadium: stretched fabric at the home and visitor bleachers, field events, and fencing.



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Board Agenda Item B

August 17, 2020

Board Action

Title: Discussion and possible approval of the Proposal for Design Inspections and WPI-8 Certification for a Completed Construction Project for Bay City High School as prepared by Lynn Engineering



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Board Agenda Item C

August 17, 2020

Board Action

Title: Closed Session: Consultation with legal counsel regarding Limitation on Appraised Value of Property Application by Roehm America, Application No. 1483 including draft agreement. Tex. Gov't Code, Sections 551.071, 551.087 and 551.129.

Background: The Board will enter into Closed Session with Oscar Trevino and Kathy Mathias regarding Limitation on Appraised Value of Property Application by Roehm America, Application No. 1483 including draft agreement. Tex. Gov't Code, Sections 551.071, 551.087 and 551.129.



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Board Agenda Item D

August 17, 2020

Board Action

Title: Open Session: Possible action on draft agreement with Roehm America.

Background: The Board will enter into Open Session and take possible action on matters discussed in Closed Session.



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Board Agenda Item E

August 17, 2020

Board Action

Title: Discuss and consider approval of draft asynchronous plan for virtual learning during the 2020-2021 school year.

Background: Districts are required to offer virtual instruction to students who request this instructional model due to COVID-19 for the 2020-2021 school year. Districts must develop a developmentally appropriate asynchronous plan of instruction for Grade PK-2 students who choose to participate in virtual instruction. Plans will be reviewed and graded by TEA and are due for submission by October 1. Region 3 will provide technical assistance in any revisions and edits needed to this draft prior to submission to TEA.

Recommendation: The Administration recommends the approval of the draft asynchronous plan for virtual learning during the 2020-2021 school year and requests that the board authorize the Superintendent to revise as necessary and submit to the Texas Education Agency on the Board's behalf.



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Board Agenda Item F

August 17, 2020

Board Action

Title: Approval of Synchronous Learning Attestation

Background: Districts are required to offer virtual instruction to students who request this instructional model due to COVID-19 for the 2020-2021 school year. Districts may opt to provide a synchronous (live-stream) instructional model for grades 3-12 for ADA full funding. Districts who choose to provide the synchronous model must attest to meeting 12 required indicators, including a minimum number of daily synchronous minutes of instruction per grade level span. BCISD has put a plan in place to meet these requirements for Grade 3-12 in a synchronous virtual learning environment.

Recommendation: The Administration recommends the approval of the Synchronous Attestation for BCISD for 2020-2021 school year for Grade 3-12.



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Board Agenda Item G

August 17, 2020

No Board Action

Title: Presentation of Elementary and Secondary Student Handbooks

Background:

Annually, the district is required to review and revise the Parent/Student handbooks according to legislative updates. Lisa Moya will present the 2020 Elementary and Secondary handbooks.



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Board Agenda Item H

August 17, 2020

Board Action

Title: Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate

Background:

In accordance with the Texas Tax Code, the Trustees will consider a proposed tax rate for the 2020-2021 school year and set a meeting for a public hearing and final approval of the tax rate.

Recommendation:

It is the recommendation of the administration to propose a tax rate and set the date for a public hearing to approve the final tax rate.



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Board Agenda Item I 1 (a) (b) (c) August 17, 2020

Board Action

Title: Approval of Minutes of Previous Meeting

Background:

Minutes of the following meetings will be presented for approval:

- a. Regular Board Meeting - July 20, 2020
- b. Board Workshop - July 23, 2020
- c. Special Board Meeting - July 30, 2020

Recommendation:

The Administration recommends the approval of the minutes as presented.



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Board Agenda Item I (2) August 17, 2020

Board Action

Title: Approval of June and July Financial Report

Recommendation:

The Administration recommends the approval of the June and July Financial report.



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Board Agenda Item I (3)

August 17, 2020

Board Action

Title: Approval of 2020 Appraisal Roll

Background:

Section 25.25 of the Property Tax Code requires that the Appraisal Roll be submitted for Board approval. Attached is the 2020- Appraisal Roll information for Bay City ISD.

Recommendation:

It is the recommendation of the administration that the 2020 Appraisal Roll be approved as presented.



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Board Agenda Item I (4)

August 17, 2020

Board Action

Title: First Reading Approval of Board Policy Update 115, affecting local policies

BF(LOCAL): BOARD POLICIES

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,

HARASSMENT, AND RETALIATION

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Recommendation: The Administration recommends first reading approval of Board Policy Update 115 as presented.



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Board Agenda Item J

August 17, 2020

Board Action

Title: Approval of Employment of Personnel

Background:

Mrs. Volkmer will present teacher(s) and Administrators for employment for the 2020-2021 school year. The Board may convene into closed session under Government Code 551.074 Personnel Matters if necessary.

Recommendation:

The Administration recommends the approval of the elections as presented.