

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
Christine Walker, Claycomb and Associates
- VI. Items of Business
 - A. 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
Christine Walker, Claycomb and Associates 3
 - B. Coronavirus Relief 4
Nate McDonald, County Judge
 - C. Report on Bilingual/English as a Second Language (ESL) Program 5
Lisa Moya, Assistant Superintendent
 - D. Presentation of Campus Improvement Plan Goals and Objectives 6
Lisa Moya, Assistant Superintendent
 - E. Approval of Consent Agenda
Robert J. Klepac
 - 1. Approval of Minutes of Previous Meetings 7
 - a. Special Board Meeting - September 1, 2020
 - b. Board Workshop - September 1, 2020
 - c. Regular Board Meeting - September 21, 2020
 - 2. Approval of September 2020 Financial Report 8
 - 3. Approval of Special Revenue Funds 9
 - 4. Approval of Texas Education Human Resources Day Resolution 10
 - 5. Second Reading Approval of Board Policy Update 11
115, affecting local policies
FMF(LOCAL): STUDENT ACTIVITIES CONTESTS AND COMPETITION
DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE

AND NEGLECT
EI(LOCAL): ACADEMIC ACHIEVEMENT

- 6. Approval of MOU with Gulf Coast Special Education Services
- F. Approval of Employment of Personnel 12
Lisa Volkmer, Chief of Human Resources
- VII. Superintendent's Report
 - A. Review of Claycomb Associates, Architects Monthly Statements
 - B. Resignations
 - C. Trustees attended the Virtual TASA - TASB Convention on September 30, 2020 - October 2, 2020
 - D. Communications
- VIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees



Bay City Independent School District

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Board Agenda Item A

October 19, 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

Background: Christine Walker with Claycomb and Associates will present the Board with information regarding the Proposal for Design Inspections and WPI-8 Certification for a Completed Construction Project’ for Bay City High School as prepared by Lynn Engineering. Chief Financial Officer Rick Johnson will also provide information and help answer questions as needed.



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Board Agenda Item B

October 19, 2020

Board Action

Title: Coronavirus Relief

Background: County Judge Nate McDonald will present the Board with a Memorandum of Understanding- Coronavirus Relief.

Recommendation: The administration recommends the approval of the Memorandum of Understanding- Coronavirus Relief.



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Board Agenda Item C

October 19, 2020

No Board Action

Title: Annual Presentation on Services for English Language Learners

Background:

Assistant Superintendent, Lisa Moya will present an annual report on programming and services for English Language Learners in BCISD.

Recommendation:

Report only -- No action required



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Board Agenda Item D

October 19, 2020

Board Action

Title: Presentation of Campus Improvement Plan Goals and Objectives

Background: Annually, the board approves the goals and objectives developed by the Campus Instructional Leadership teams for their Campus Improvement Plans.

Recommendation: The Administration recommends the approval of Goals and Objectives of the Campus Improvement Plans for 2020-2021 school year.



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Board Agenda Item E (1)

October 19, 2020

Board Action

Title: Approval of Minutes of Previous Meeting

Background:

Minutes of the following meeting will be presented for approval:

- a. Special Board Meeting - September 1, 2020
- b. Board Workshop Meeting - September 1, 2020
- c. Regular Board Meeting - September 21, 2020

Recommendation:

The Administration recommends the approval of the minutes as presented.



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Board Agenda Item E (2)

October 19, 2020

Board Action

Title: Approval of September Financial Report

Background:

The September monthly financial report is included in the agenda materials for review.

Recommendation:

The Administration recommends the approval of the September financial report.



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Board Agenda Item E (3)

October 19, 2020

Board Action

Title: Approval of Special Revenue Funds

Background:

Director of Business, Richard Johnson will recommend that the Board of Trustees approve the special revenue funds for 2020-2021.

Recommendation:

The Administration recommends the approval of the special revenue funds for 2020-2021.



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Board Agenda Item E (4)

October 19, 2020

Board Action

Title: Approval of Texas Education Human Resources Day Resolution

Background: Governor Greg Abbott has proclaimed October 14, 2020, as Texas Education Human Resources Day—a day set aside to recognize and honor the important contributions made by school staff who work in human resources. Human resources staff work hard each day to make sure our schools are staffed with high-quality employees and that those employees have a positive work environment.

Recommendation:

The Administration recommends the approval of the Texas Education Human Resources Day Resolution



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Board Agenda Item E (5)

October 19, 2020

Board Action

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

FMF (LOCAL): STUDENT ACTIVITIES CONTESTS AND COMPETITION

DMD (LOCAL): PROFESSIONAL DEVELOPMENT- PROFESSIONAL MEETINGS AND VISITATIONS

FFG (LOCAL): STUDENT WELFARE- CHILD ABUSE AND NEGLECT

EI- (LOCAL): ACADEMIC ACHIEVEMENT

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



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Board Agenda Item F

October 19, 2020

Board Action

Title: Approval of Employment of Personnel

Background:

Mrs. Volkmer will present teacher(s)/personnel 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.