

Regular
Monday, December 16, 2019 6:00 PM Central

Administrative Board Room
1031 W. Roundbunch
Bridge City, TX 77611

I. Routine Business

I.A. Invocation

I.B. Pledge of Allegiance

I.C. Call to Order

I.C.1. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened the presiding officer will publicly identify the section or sections of the Act authorizing the closed meetings. Discussion will be limited to only items listed on the agenda. All final votes, action, or decisions will be taken in open meeting.

II. Public Employee Forum

II.A. At regular meetings the Board shall hear persons who desire to make comments to the Board. Each speaker that is recognized shall limit the presentation to three minutes. The Board may not discuss or act upon any issues that are not posted on the agenda. If an issue mentioned is listed on this agenda, the Board will defer discussion of the issue until the appropriate time during the meeting. When referring to specific District employees, with the exception of the Superintendent and Board Members, please use the person's title only, not their name. Statements made during public comment are the opinions of the speaker and not necessarily those of the Board or District staff. During public comment please refrain from yelling, using profanity, interrupting other speakers, making personal attacks on District employees, or engaging in other uncivil conduct. Speakers can be held liable for their statements.

III. Recognitions

III.A. Student Recognition - MS Choir Students

III.B. BCHS Volleyball - Academic All State

III.C. MS Science Presentation

IV. Consent Action Items

IV.A. Approve Minutes of the November 18, 20, & 21, 2019 Board Meetings

IV.B. Tax Collection Report

IV.C. Cash Investment Report

IV.D. Financial Report

IV.E. Paid Invoices

IV.F. Budget Amendment(s)

IV.G. Utilities

IV.H. Fundraisers

V. District Facilities/Operations Update - J. Reese

VI. Finance

VI.A. Information Item(s)

VI.A.1. Superintendent Approved Donations

VI.B. Action Item(s)

VI.B.1. Board Approved Donation(s)

VI.B.2. Consideration & Approval of an Order by the Board of Trustees of the Bridge City Independent School District Authorizing the Issuance, Sale, and Delivery of Bridge City Independent School District Unlimited Tax Refunding Bonds, Series 2020; Authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions, and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto

VII. Policies

VII.A. Information Item(s)

VII.A.1. Notice of Candidate Filing for School Board Election

VII.B. Action Item(s)

VII.B.1. Update 114 - Second Reading

â€¢ BE(LOCAL): BOARD MEETINGS

â€¢ CCGB(LOCAL): AD VALOREM TAXES â€“ ECONOMIC DEVELOPMENT

â€¢ CDA(LOCAL): OTHER REVENUES - INVESTMENTS

â€¢ CH(LOCAL): PURCHASING AND ACQUISITION

â€¢ CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT â€“ EMERGENCY PLANS

â€¢ CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT â€“ SECURITY PERSONNEL

â€¢ CQ(LOCAL): TECHNOLOGY RESOURCES

â€¢ CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

â€¢ DFFA(LOCAL): REDUCTION IN FORCE â€“ FINANCIAL EXIGENCY

â€¢ DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

â€¢ EHBB(LOCAL): SPECIAL PROGRAMS â€“ GIFTED AND TALENTED STUDENTS

â€¢ FDE(LOCAL): ADMISSIONS â€“ SCHOOL SAFETY TRANSFERS

â€¢ FFAA(LOCAL): WELLNESS AND HEALTH SERVICES â€“ PHYSICAL EXAMINATIONS

â€¢ FFB(LOCAL): STUDENT WELFARE â€“ CRISIS INTERVENTION

â€¢ FFBA(LOCAL): CRISIS INTERVENTION â€“ TRAUMA-INFORMED CARE

â€¢ FL(LOCAL): STUDENT RECORDS

â€¢ GBAA(LOCAL): INFORMATION ACCESS â€¢ REQUESTS FOR INFORMATION

â€¢ GKA(LOCAL): COMMUNITY RELATIONS â€¢ CONDUCT ON SCHOOL PREMISES

VIII. Superintendent's Report

VIII.A. Enrollment/ADA%

VIII.B. United Way Campaign Report

VIII.C. Upcoming Events

VIII.D. BCE Update

IX. Closed Session

IX.A. The open session of the meeting will adjourn. The Board of Trustees will convene in Closed Session to discuss matters concerning the following; Texas Government Code Section 551.074 Personnel Matters. The Board of Trustees will reconvene in open session for action, if any, to be taken on items discussed in closed session.

X. Reconvene From Closed Session For Any Action Relative to Items Considered During Closed Session

X.A. Personnel

X.A.1. Consider Approval of Superintendent's Recommendation for Professional Contracts.

XI. Adjourn