

Agenda of Regular Board Meeting

The Board of Trustees Bay City ISD

Bay City ISD

Regular Board Meeting - Tuesday, January 18, 2022 @ 6:00 p.m.

Location: H J McAllister Administration Building in the Board Room

Audible to the Public @ <https://www.youtube.com/watch?v=X0miFvZmzyo>

A Regular Meeting of the Board of Trustees will be held on January 18, 2022, beginning at 6:00 p.m. This meeting will be held in the Board Room at the HJ McAllister Administration Building located at 520 7th Street Bay City, Texas 77414. The meeting will be audible to the public at the link provided at the top of this notice. A quorum of the Board of Trustees will be in attendance in the Board Room and members of the public may attend the meeting in person.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Members of the public are permitted to address the Board in person during each Board meeting. Speakers must sign up in advance of the meeting.

If you wish to submit a request to comment on any agenda item or non- agenda item for the Regular Meeting of the Board of Trustees on January 18, 2022 please fill out the form found at <https://www.bcblackcats.net/Page/1544>. For more information about public comments, see Policy BED(LOCAL).

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE WITH PATRONS
- IV. CELEBRATION OF EXCELLENCE
- V. ITEMS OF BUSINESS
 - A. Presentation and discussion of the Facility Assessment for Pierce, Old Linnie Roberts and JHS Stadium by Claycomb Associates.
Presenter: Francis Zordilla; Claycomb Associates, Architects
 - B. Discussion and consideration of project delivery method for the construction of the JHS Auditorium Re-roof and Tenie Holmes 3rd Grade Classroom Demolition and Replacement.
Presenter: Francis Zordilla; Claycomb Associates, Architects
 - C. Discussion and take action on swim facility.
Presenter: James Scardami, Board President
 - D. Public Hearing on School First

Presenter: Richard Johnson, Chief Financial Officer

E. Approval of Order of Annual Trustee Election

Presenter: James Scardami, Board President

F. Consent Agenda

1. Approval of Minutes of Previous Meeting
 - a. Board Workshop Meeting - November 8, 2021
 - b. Regular Board Meeting November 16, 2021
 - c. Special Board Meeting - December 13, 2021
2. Approval of November and December Financial Reports
3. Approval of increase to hourly wage rate for at-will employees serving in high-need special education settings.
4. Employment of Personnel
5. Resignations
6. Second Reading of Local Policy Update 118
CFD(LOCAL) ACCOUNTING ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL) TECHNOLOGY RESOURCES CYBERSECURITY
DFE(LOCAL) TERMINATION OF EMPLOYMENT RESIGNATION
DP(LOCAL) PERSONNEL POSITIONS
EHAA(LOCAL) BASIC INSTRUCTIONAL PROGRAM REQUIRED
INSTRUCTION (ALL LEVELS)
EHBC(LOCAL) SPECIAL PROGRAMS
COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL) ACADEMIC ACHIEVEMENT RETENTION AND
PROMOTION
FDE(LOCAL) ADMISSIONS SCHOOL SAFETY TRANSFERS
FEA(LOCAL) ATTENDANCE COMPULSORY ATTENDANCE
FEC(LOCAL) ATTENDANCE ATTENDANCE FOR CREDIT
FFG(LOCAL) STUDENT WELFARE CHILD ABUSE AND NEGLECT
FL(LOCAL) STUDENT RECORDS
7. Second Reading Approval of
EHB(LOCAL) CURRICULUM DESIGN SPECIAL PROGRAMS
EHBAA(LOCAL) SPECIAL EDUCATION IDENTIFICATION,
EVALUATION, AND ELIGIBILITY
8. Take action to approve the First Addendum to the Delinquent Tax
Collection contingent fee contract with Perdue Brandon Fielder Collins and
Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being
for the collection of delinquent government receivables owed to Bay City
Independent School District and notice of said First Addendum is posted
with the agenda in accordance with Section 2254 of the Government Code.
9. Take action to approve the Resolution to adopt the early turnover of
personal property taxes pursuant to Tax Code Section 33.11.

VI. Lonestar Governance

A. Review of last month's work, November 16, 2021, including the time spent on Student Outcomes.

(Total Time = 182 Minutes; Total LSG Time = 84 Minutes or 46%)

B. Review of current month data from the Monitoring Calendar .
- GPMs for 3.1, 3.2, 3.3, 4.1, 4.2, 4.3, 5.1, 5.2, 5.3
-SCPM 2.1 and 3.1

C. Board Evaluation using LSG Integrity Instrument

D. Board Operating Procedure Reminders

E. LSG Talking Points for board members to use.

F. Review and Approve the LSG Quarterly Tracking Report.

G. Recommendation for Superintendent Evaluation Procedures

Presenter: Tony Williams- Region 3 ESC - Leadership and School Improvement

VII. Adjournment

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

For the Board of Trustees