

Agenda of Regular Board Meeting

The Board of Trustees Bay City ISD

Regular Board Meeting — August 20, 2024 @ 6:00 p.m.

Location: BCISD Administration Building in the Board Room

Address: 520 7th Street, Bay City, Texas 77414

Audible to the Public @ <https://youtube.com/live/V3xoySo50Fk?feature=share>

A quorum of the Board of Trustees will be in attendance in the BoardRoom 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 August 20, 2024, please fill out the form found at <https://www.bcblackcats.net/Page/1544>. For more information about public comments, see Policy BED (LOCAL).

If warranted by the Board’s discussion or consideration of any properly noticed item, the Board may convene into closed session at any point during the meeting to consult with its attorney (Tex. Gov’t Code 551.071) or to deliberate regarding: (1) the purchase, exchange, lease or value of real property (Tex. Gov’t Code 551.072); (2) a negotiated contract for a prospective gift or donation to the (Tex. Gov’t Code 551.073); (3) personnel matters (Tex. Gov’t Code 551.074); (4) student discipline matters or other personally identifiable student information (Tex. Gov’t Code 551.082-.0821); (5) security personnel, devices, or audits (Tex. Gov’t Code 551.076); (6) information resources technology, security personnel, or critical infrastructure (Tex. Gov’t code 551.089); (7) emergency management or disaster planning (Tex. Gov’t Code 418.183(f)); (8) assessment instruments (Tex. Educ. Code 39.030(a)); or (9) economic development negotiations (Tex. Gov’t Code 551.087).

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. CELEBRATION OF EXCELLENCE
 - A. BCHS AP Students that passed May Exam and earning college credit
- V. GOOD NEWS
- VI. AUDIENCE WITH PATRONS
- VII. **LSG Board Meeting Agenda -**
 - A. Items Requiring Board Approval

1. Review of last month's work, **July 16, 2024** including the time spent on Student Outcomes (Total time = 95 minutes; Total LSG Time = 503 minutes or **58.82%**) **Review Time Use Tracker**
- B. Review and Approve
 1. GPM 3.1, 3.2, 3.3; SCPM 1.1, 3.1; Accountability Ratings?; 24-25 LSG Adjustments?
- C. Items for Discussion
 1. LSG Coaching?
 2. Community engagement opportunities this month?
 - a. August 1, 2024- Community and Business Leaders Summit
- D. Next Month
 1. September- Review, discuss, and approve 24-25 LSG adjustments to GPMs, Superintendent Constraints, Board Constraints, and monitoring Calendar.
- VIII. REPORTS
 - A. Perdue Brandon Presentation
 - B. Delinquent Tax Collection Report
- IX. ITEMS OF BUSINESS
 - A. Discuss, consider, and take possible action to approve Request for Proposal for Special Education Staffing & Services, approving proposal criteria and delegating authority to the Superintendent.
 - B. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate
 - C. Discuss, consider, and take possible action to approve amendments to the BCISD Memorial Stadium Partnership Sponsor Packages for the 2025-2026 season
- X. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings
 1. July 16, 2024- Regular Board Meeting
 2. July 22, 2024- Special Board Meeting
 - B. Budget Amendment #1
 - C. Second Reading of Exhibit to Policy GKD (Local)
 - D. Approval of Region 3 Contracted Services
 - E. Approval of update to the 24-25 BCISD Code of Conduct.
 - F. Approval of 4-H Adjunct Faculty Agreement and Resolution
 - G. Approval of 24-25 BCISD T-TESS Certified Appraisers
 - H. Approval of MOU of Pre-K Partnerships
- XI. Executive Session:
 - A. Convene into Closed Session:
 1. Personnel matters, if necessary, may be taken into closed Session Pursuant to Tex. Gov't Code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a public officer or employee, including contract recommendations for campus and district level administrators, and teachers.
 - B. Reconvene into Open Session
 1. Discuss and consider approval of hiring of contractual personnel.

XII. ADJOURNMENT

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

For the Board of Trustees