

Agenda of Regular Board Meeting

The Board of Trustees Bay City ISD

Regular Board Meeting — September 17, 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/uvCWx8g9UAI?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 September 17, 2024, please fill out the form found at

https://www.bcblackcats.net/apps/pages/index.jsp?uREC_ID=4373139&type=d&pREC_ID=2574939. 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
 - A. Tennie Holmes Elementary Students
- IV. GOOD NEWS
- V. CELEBRATION OF EXCELLENCE
 - A. College Board National Recognition Awards
- VI. AUDIENCE WITH PATRONS
- VII. **LSG Board Meeting Agenda -**
 - A. Items Requiring Board Approval

1. Review of last month's work, **Aug 20, 2024**, including the time spent on Student Outcomes. (Total time = 104 minutes; Total LSG Time = 57 minutes or **54.81%**) **Review Time Use Tracker**
- B. Review and approve
 1. Review, Discuss, and Approve GPMs, Supt Constraints, Board Constraints, and Monitoring Calendar for 24-25.
- C. Items for Discussion
 1. LSG Coaching?
 2. Community engagement opportunities this month?
 3. **Next Month**- October 2024- GPM 1.1, 1.2, 1.3; 2.1, 2.2, 2.3
- VIII. REPORTS
 - A. Finance Committee Report
- IX. ITEMS OF BUSINESS
 - A. Presentation and Approval of Campus Improvement Plan and District Improvement Plan Goals for 2024-2025
 - B. Presentation and Approval of the proposed budget calendar
 - C. Public Meeting to Discuss Budget and Proposed Tax Rate
 - D. Approval of 2024-2025 Tax Rate
- X. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings
 1. August 20, 2024- Regular Board Meeting
 - B. First Reading of Board Policy Update 123
 1. BBD(LOCAL)
 2. BBFA(LOCAL)
 3. CCGB(LOCAL)
 4. CKC(LOCAL)
 5. CKEA(LOCAL)
 6. CQC(LOCAL)
 7. DCE(LOCAL)
 8. DEC(LOCAL)
 9. DGBA(LOCAL)
 10. EEH(LOCAL)
 11. EF(LOCAL)
 12. EFA(LOCAL)
 13. EFB(LOCAL)
 14. FNG(LOCAL)
 15. GF(LOCAL)
- 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.
 2. Consultation with legal counsel regarding potential amendment to appraised value limitation agreement #1483 with Roehm America, LLC

related to amending the dates of the qualifying time period and value limitations period. Tex. Gov't Code, Section 551.071, 551.129 and 551.087.

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