

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held May 20, 2019, beginning at 7:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. OATH OF OFFICE
- V. REORGANIZE BOARD OF TRUSTEES
- VI. AUDIENCE WITH PATRONS
- VII. CELEBRATION OF EXCELLENCE
- VIII. MONTHLY BOND PROJECT UPDATE REPORT
Presenter: Francis Zordilla
- IX. ANNOUNCE BOARD MEMBER TRAINING HOURS
Presenter: Robert J. Klepac
- X. ITEMS OF BUSINESS
 - A. Presentation from Bay City ISD Education Foundation
Presenter: Elizabeth Hewitt, President
 - B. Discussion and Possible Approval of Scope of the Bay City ISD Education Foundation
Presenter: Robert J. Klepac
 - C. Discussion and Possible Approval for all Backpacks to be Clear or Mesh for the 2019-2020 and Subsequent School Years
Presenter: Robert J. Klepac
 - D. Approval of Consent Agenda
Presenter: Robert J. Klepac

1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - April 15, 2019
 - b. Special Board Meeting - April 25, 2019
 - c. Special Board Meeting - May 13, 2019
2. Approval of April Financial Report
3. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES;
INVESTMENTS
4. Consider Resolution Approving Independent Sources of Investment Officer
Training and Designation of Investment Officer
5. Approval for District to Apply for Federal Funds
- E. Approval of Employment of Personnel
Presenter: Lisa Volkmer

XI. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

- A. Communications
- B. Baccalaureate Services - May 19, 2019 6:00 p.m.
- C. Graduation Exercises-May 31, 2019 8:00 p.m.
- D. Resignations
- E. Student Activity Accounts
- F. Review of Claycomb Associates, Architects Monthly Statement

XII. ADJOURNMENT