

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 November 21, 2011, 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. Minutes of Previous Meeting
 - A. Workshop Board Meeting - October 17, 2011
 - B. Regular Board Meeting - October 17, 2011
- V. Celebration of Excellence
- VI. Spotlight on Maintenance Department
Presenter: Ron Carroll
- VII. Audience with Patrons
- VIII. Items of Business
 - A. Financial Report
Presenter: Richard C. Johnson
 - B. Approval of Special Revenue Funds
Presenter: Richard C. Johnson
 - C. Approval of Budget Amendment #3
Presenter: Richard C. Johnson
 - D. Public Hearing on Senate Bill 1 Amending House Bill 621
Presenter: Richard C. Johnson
 - E. Approval of Resolution on Senate Bill 1 Amending House Bill 621
Presenter: Richard C. Johnson
 - F. Report on 2010-2011 District and Campus Improvement Plans

Presenter: Janice Popp

G. Report on Highly Qualified Teachers

Presenter: Janice Popp

H. Resolution Electing a Matagorda County Appraisal Board Member

Presenter: Keith A. Brown

I. Announce Board Member Training Hours

Presenter: Tim Powell

J. Resignations

Presenter: Rodney Fausett

K. Employment of Personnel

Presenter: Rodney Fausett

IX. Superintendent's Report

A. Communications

B. Student Activity Accounts

X. Adjournment