

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held October 17, 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. Regular Meeting - September 19, 2011
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Spotlight on Matagorda County Educational Services  
Presenter: Halcy Martin-Dean
- VIII. Items of Business
  - A. Public Hearing on School First Ratings  
Presenter: Richard C. Johnson
  - B. Financial Report  
Presenter: Richard C. Johnson
  - C. Approval of Budget Amendment #2  
Presenter: Richard C. Johnson
  - D. Approval of Early Graduation Request  
Presenter: Keith A. Brown
  - E. Approval of District and Campus Goals and Objectives  
Presenter: Janice Popp
  - F. Approval of Walsh Anderson Retainer Agreement for Matagorda County Educational Services

Presenter: Keith A. Brown

G. Approval of 4-H Adjunct Faculty Agreement and Resolution Regarding  
Extracurricular Status of 4-H Organization

Presenter: Keith A. Brown

H. Resignations

Presenter: Rodney Fausett

I. Employment of Personnel

Presenter: Rodney Fausett

IX. Superintendent's Report

A. Board Meeting Dates for December and January

Presenter: Keith A. Brown

X. Adjournment