

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 August 20, 2012, 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 Meetings
 - A. Regular Meeting - July 16, 2012
- V. Audience with Patrons
- VI. Items of Business
 - A. Closed Session: Deliberation About Commercial and Financial Information that the Board has Received from a Business Prospect: Deliberate the Possibility of Entering into a Section 313 Appraised Value Limitation and Tax Credit Offer of a Financial or Other Incentive to a Business Prospect Pursuant to Texas Gov't. Code 551.087
Presenter: Owen Bludau
 - B. Financial Report
Presenter: Richard C. Johnson
 - C. Approval of 2012 Appraisal Roll
Presenter: Richard C. Johnson
 - D. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate
Presenter: Richard C. Johnson
 - E. Consideration of Audit on 16th Street Pool and Hilliard Pool Expenses
Presenter: Richard C. Johnson
 - F. Approval of TASB Risk Management Fund Interlocal Participation Agreement

Presenter: Richard C. Johnson

G. Resignations

Presenter: Rodney Fausett

H. Employment of Personnel

Presenter: Rodney Fausett

I. Designation of Teacher Appraisers and Appraisal Rules/Calendar for 2012-2013

Presenter: Janice Popp

VII. Superintendent's Report

A. Communications

B. Summer Graduation - August 23, 2012 9:00 a.m. at Bay City High School
Auditorium

C. Student Activity Accounts

VIII. Adjournment