

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 January 22, 2013, 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. AUDIENCE WITH PATRONS
- V. CELEBRATION OF EXCELLENCE
- VI. SPOTLIGHT ON TENIE HOLMES ELEMENTARY
Presenter: Jessica Estlinbaum
- VII. ITEMS OF BUSINESS
 - A. Consent Agenda
 - 1. Minutes of Previous Meetings
 - a. November 12, 2012 - Regular Meeting
 - b. November 12, 2012 - Special Meeting
 - 2. Financial Report
 - 3. Approval of Budget Amendment #1
 - 4. Approval of Budget Amendment #2
 - 5. Approval of Deferment of STAAR End of Course 15 Percent Provision
 - 6. Approval of Early Graduation Requests
 - 7. Order Annual Trustee Election
 - 8. Board Approval for Sandra Wacker to Sign Employment Records
 - 9. Approval of 2013-2014 School Calendar

10. Resignations

11. Employment of Personnel

B. Public Hearing on AEIS Report

Presenter: Janice Popp

VIII. ADJOURNMENT