

Agenda of Special Meeting

The Board of Trustees Bay City ISD

A Special Meeting of the Board of Trustees of Bay City ISD will be held May 2, 2017, beginning at 6:00 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. Presentation and Discussion on Possible Reconfiguration of Grades Assigned to each Elementary Campus
Presenter: Mark Pool
- III. Discussion and Possible Approval of the Design and Development Documents for the Junior High School Campus and the High School Baseball/Softball Improvements as Presented by Claycomb Associates Architects
Presenter: Bo Ledoux, Francis Zordilla
- IV. Employment of Personnel
Presenter: Mark Pool
- V. Adjournment