

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 May 17, 2010, 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. OATH OF OFFICE
- V. REORGANIZE BOARD OF TRUSTEES
- VI. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting - April 19, 2010
 - B. Workshop Meeting - April 26, 2010
- VII. AUDIENCE WITH PATRONS - Bay City High School Show Choir
Junior Service League Provisionals
- VIII. CELEBRATION OF EXCELLENCE
- IX. SPOTLIGHT ON TENIE HOLMES ELEMENTARY
Presenter: Jessica Estlinbaum
- X. SPOTLIGHT ON BAY CITY ISD POLICE
Presenter: Chief Leroy Cunningham Jr.
- XI. ITEMS OF BUSINESS
 - A. Financial Report
Presenter: Richard C. Johnson
 - B. Approval of Budget Amendment #2
Presenter: Richard C. Johnson
 - C. Review of Investment Policy - CDA (LOCAL)
Presenter: Richard C. Johnson

D. Consider Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officer
Presenter: Richard C. Johnson

E. Approval of Cafeteria Meal Prices for 2010-2011
Presenter: Hal Roberts

F. Approval for District to Apply for Federal Funds
Presenter: Janice Popp

G. Approval of Interquest Detection Canine Service Agreement for 2010-2011
Presenter: Keith A. Brown

H. Discussion and Possible Action of Board Policy DK (LOCAL)
Presenter: Keith A. Brown

I. Resignations
Presenter: Hal Roberts

J. Employment of Personnel
Presenter: Hal Roberts

XII. SUPERINTENDENT'S REPORT
Presenter: Keith A. Brown

A. Baccalaureate Services - May 23, 2010 8:00 p.m.

B. Graduation Exercises-June 4, 2010 8:00 p.m.

C. Student Activity Account

XIII. ADJOURNMENT