

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 June 21, 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. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting - May 17, 2010
 - B. Workshop Meeting - June 1, 2010
 - C. Special Meeting - June 7, 2010
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. ITEMS OF BUSINESS
 - A. Financial Report
Presenter: Rick Johnson
 - B. Approval of Budget Amendments #3 and #4
Presenter: Richard C. Johnson
 - C. Approval of Resolution #2 Authorizing Bay City ISD to Secure a Loan From Prosperity Bank
Presenter: Richard C. Johnson
 - D. Approval of Interlocal Agreement with the City of Bay City and Bay City ISD for the Continued Operation of the 16th Street Pool and Addition of the Hilliard Pool
Presenter: Richard C. Johnson
 - E. Approval of Region III Cooperative Agreements for 2010-2011
Presenter: Janice Popp

- F. Selection of Voting Delegate and Alternate to TASB Convention
Presenter: Keith A. Brown
- G. Approval of Engagement Letter with The Fowler Law Firm, PC
Presenter: Keith A. Brown
- H. Discussion and Possible Action on Board Policy DK(LOCAL)
Presenter: Keith A. Brown
- I. Discussion on Developing a Board of Trustees Operating Procedures Manual
Presenter: Chris Crummett
- J. Resignations
Presenter: Keith A. Brown
- K. Employment of Personnel
Closed Session: Texas Gov't Code Section 551.074 Personnel
Matters Including Discussion of Current Personnel Issues
Presenter: Keith A. Brown
- L. Discussion and Possible Action on Employment of Assistant Superintendent
Closed Session: Texas Gov't Code Section 551.074 Personnel
Matters
Presenter: Keith A. Brown
- M. Action on Superintendent's Contract of Employment
Closed Session: Texas Gov't Code Section 551.074 Personnel
Matters Including Discussion of Superintendent's Contract
Presenter: Andrew Smith

VIII. SUPERINTENDENT'S REPORT

- A. Communications

IX. ADJOURNMENT