

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held September 20, 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 - August 16, 2010
  - B. Workshop Meeting - August 18, 2010
  - C. Special Meeting - August 31, 2010
  - D. Special Meeting - September 7, 2010
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Spotlight on McAllister Intermediate  
Presenter: Lisa Moya
- VIII. Items of Business
  - A. Financial Report  
Presenter: Richard C. Johnson
  - B. Approval of Budget Amendment #1  
Presenter: Richard C. Johnson
  - C. Approval of District and Campus Goals and Objectives  
Presenter: Janice Popp
  - D. Approval of Calendar Waiver Days  
Presenter: Janice Popp

E. Consideration and Possible Approval to Request Bids for an Oil, Gas and Mineral Lease on the Following Property: Approximately 48.11943 Acres of Land Being the Bay City Junior High School Property and the Tenie Holmes Elementary School Property

Presenter: Keith A. Brown

F. Second Reading Approval of Board Policy DED(LOCAL) COMPENSATION AND BENEFITS VACATIONS AND HOLIDAYS

Presenter: Keith A. Brown

G. Consideration and Approval of 457 Plan-Deferred Compensation Resolution

Presenter: Rodney Fausett

IX. Superintendent's Report

A. Report on Grade Placement Committees

B. Report on Teacher Demographics

X. Adjournment