

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 11, 2011, 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 - November 15, 2010
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON BAY CITY HIGH SCHOOL
- VIII. ITEMS OF BUSINESS
 - A. Consider Request from the City of Bay City to Waive 60 Day Period Related to the Creation of a Tax Increment Reinvestment Zone Pursuant to Chapter 311, Texas Tax Code
Presenter: Keith A. Brown
 - B. Financial Report
Presenter: Richard C. Johnson
 - C. Approval of Budget Amendment #4
Presenter: Richard C. Johnson
 - D. Report on Highly Qualified Teachers
Presenter: Janice Popp
 - E. Food Service Department Update
Presenter: Rodney Fausett, Mildred Hawkins
 - F. Public Hearing on AEIS Report

Presenter: Janice Popp

G. Approval of Teacher Appraiser

Presenter: Janice Popp

H. Resignations

Presenter: Rodney Fausett

I. Employment of Personnel

Presenter: Rodney Fausett

J. Level III Grievance

Presenter: Dorcas Green, Walsh Anderson Attorney

IX. SUPERINTENDENT'S REPORT

A. Communications

B. Employee Appreciation Banquet - May 11, 2011

C. Safety and Security Update on Terroristic Threat Issue

X. ADJOURNMENT