

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 August 31, 2010, beginning at 6:30 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. Items of Business
 - A. Public Hearing to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson
 - B. Approval of 2010-2011 Tax Rate
Presenter: Richard C. Johnson
 - C. Discussion and Possible Action on Emergency Procurement of Construction Services for Replacement of the Natural Gas Piping System at the High School Pursuant to Texas Education Code Section 44.031(h)
Presenter: Keith A. Brown
 - D. Employment of Personnel
Presenter: Rodney Fausett
- III. Adjournment