

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 August 16, 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 - July 19, 2010
 - B. Special Meeting - August 9, 2010
 - C. Workshop Meeting - August 9, 2010
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Items of Business
 - A. Financial Report
Presenter: Richard C. Johnson
 - B. Approval of 2010 Appraisal Roll
Presenter: Richard C. Johnson
 - C. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate
Presenter: Richard C. Johnson
 - D. Consideration of Audit on 16th Street Pool Expenses
Presenter: Richard C. Johnson
 - E. Review of TAKS Scores
Presenter: Janice Popp
 - F. Discussion and Possible Approval of Extended Year Program

Presenter: Janice Popp

G. Designation of Teacher Appraisers and Appraisal Rules/Calendar for 2010-2011

Presenter: Janice Popp

H. Discussion and Possible Approval of Proposal for Civil Engineering Services with Jones and Carter

Presenter: Keith A. Brown

I. Discussion and Possible Approval of Topographic Survey by Jones and Carter for Bay City High School

Presenter: Keith A. Brown

J. Second Reading Approval of Board Policy DK (LOCAL)

Presenter: Keith A. Brown

K. First Reading Approval of Board Policy DED (LOCAL)

Presenter: Keith A. Brown

L. Approval of Free Breakfast Program

Presenter: Rodney Fausett

M. Resignations

Presenter: Rodney Fausett

N. Employment of Personnel

Presenter: Rodney Fausett

VIII. Superintendent's Report

A. Communications

B. Board/Administrator Retreat - Wednesday, August 18, 2010 11:30 a.m.

C. Student Activity Accounts

D. Summer Graduation - August 20, 2010 9:00 a.m. at Bay City High School Auditorium

IX. Adjournment