

# 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 19, 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 - August 15, 2011
  - B. Workshop Meeting - August 23, 2011
  - C. Special Meeting - August 30, 2011
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Spotlight on BCISD Police Department  
Presenter: Chief Leroy Cunningham, Jr.
- VIII. Items of Business
  - A. Approval of Auditor's Report for 2010-2011  
Presenter: Richard C. Johnson
  - B. Financial Report  
Presenter: Richard C. Johnson
  - C. Approval of Budget Amendment #1  
Presenter: Richard C. Johnson
  - D. Discussion and Possible Action on Nominating a Candidate for the Matagorda County Appraisal District Board of Directors  
Presenter: Tim Powell
  - E. Report on Student Transportation

Presenter: Ron Carroll

F. Discussion and Possible Action on Student Transportation

Presenter: Keith A. Brown

G. Resignations

Presenter: Rodney Fausett

H. Employment of Personnel

Presenter: Rodney Fausett

IX. Superintendent's Report

A. Communications

Presenter: Keith A. Brown

X. Adjournment