

# 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 January 23, 2012, 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 21, 2011
  - B. Workshop Meeting - January 17, 2012
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. SPOTLIGHT ON BAY CITY JR. HIGH SCHOOL
- VIII. ITEMS OF BUSINESS
  - A. Financial Report  
Presenter: Richard C. Johnson
  - B. Approval of Budget Amendment #4  
Presenter: Richard C. Johnson
  - C. Public Hearing on AEIS Report  
Presenter: Janice Popp
  - D. Resignations  
Presenter: Rodney Fausett
  - E. Employment of Personnel  
Presenter: Rodney Fausett
  - F. Employment of Athletic Director  
Presenter: Keith A. Brown

G. Action on Superintendent's Contract of Employment  
Presenter: Jim Humphries

IX. SUPERINTENDENT'S REPORT

A. Communications

B. Employee Appreciation Banquet - May 9, 2012

X. ADJOURNMENT