

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 May 21, 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. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 12, 2012
- V. OATH OF OFFICE
- VI. REORGANIZE BOARD OF TRUSTEES
- VII. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Board Meeting - April 16, 2012
 - B. Workshop Meeting - May 14, 2012
- VIII. AUDIENCE WITH PATRONS - Junior Service League Provisionals
- IX. CELEBRATION OF EXCELLENCE
- X. SPOTLIGHT ON BAY CITY HIGH SCHOOL
- XI. ITEMS OF BUSINESS
 - A. Financial Report
Presenter: Richard C. Johnson
 - B. Approval of Budget Amendment #7
Presenter: Richard C. Johnson
 - C. Review of Investment Policy - CDA (LOCAL)
Presenter: Richard C. Johnson
 - D. Consider Resolution Approving Independent Sources of Investment Officer

Training and Designation of Investment Officer
Presenter: Richard C. Johnson

E. Approval for District to Apply for Federal Funds
Presenter: Janice Popp

F. Resignations
Presenter: Rodney Fausett

G. Employment of Personnel
Presenter: Rodney Fausett

XII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Baccalaureate Services - May 20, 2012 8:00 p.m.

C. Graduation Exercises-June 1, 2012 8:00 p.m.

D. Annual Report - Interquest Detection Canines

E. Student Activity Account

XIII. ADJOURNMENT