

# 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 June 18, 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 - May 21, 2012
- V. AUDIENCE WITH PATRONS
- VI. CELEBRATION OF EXCELLENCE
- VII. ITEMS OF BUSINESS
  - A. Approval of 2012-2013 Budget  
Presenter: Richard C. Johnson
    - 1. Public Hearing to Discuss 2012-2013 Budget  
Presenter: Richard C. Johnson
    - 2. Approval of 2012-2013 Budget  
Presenter: Richard C. Johnson, Keith A. Brown
  - B. Financial Report  
Presenter: Richard C. Johnson
  - C. Approval of Budget Amendment #8  
Presenter: Richard C. Johnson
  - D. Approval of Resolution to Join the Southeast Texas Purchasing Organization  
2012-13  
Presenter: Richard C. Johnson
  - E. Approval of Region III Contracted Services for 2012-2013

Presenter: Janice Popp

F. Selection of Voting Delegate and Alternate to TASB Convention

Presenter: Tim Powell

G. Resignations

Presenter: Rodney Fausett

H. Employment of Personnel

Presenter: Rodney Fausett

VIII. SUPERINTENDENT'S REPORT

A. Communications

IX. ADJOURNMENT