

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 September 17, 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 Board Meeting - August 20, 2012
 - B. Workshop Board Meeting - August 28, 2012
- V. Audience with Patrons
- VI. Items of Business
 - A. Approval of Auditor's Report for 2011-2012
Presenter: Richard C. Johnson
 - B. Consider Action to Adopt Policy CCG(LOCAL) LOCAL REVENUE SOURCES:
AD VALOREM TAXES
Presenter: Keith A. Brown
 - C. Public Hearing to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson
 - D. Approval of 2012-2013 Tax Rate
Presenter: Richard C. Johnson
 - E. Financial Report
Presenter: Richard C. Johnson
 - F. Secure Loan from Prosperity Bank for Roof at Bay City Jr. High
Presenter: Richard C. Johnson
 - G. Approval of 4-H Adjunct Faculty Agreement and Resolution Regarding

Extracurricular Status of 4-H Organization

Presenter: Keith A. Brown

H. First Reading Approval of Board Policy EIA(LOCAL) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS and EIC(LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING

Presenter: Janice Popp

I. Resignations

Presenter: Rodney Fausett

J. Employment of Personnel

Presenter: Rodney Fausett

VII. Superintendent's Report

A. Communications

Presenter: Keith A. Brown

VIII. Adjournment