

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 April 15, 2013, 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. AUDIENCE WITH PATRONS
- V. SPOTLIGHT ON BAY CITY JR. HIGH
Presenter: Glenn Ging
- VI. ITEMS OF BUSINESS
 - A. Closed Session: Pursuant to Tex. Gov't Code Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Litigation Styled *Bay City I.S.D. v. Satterfield & Pontikes Construction, Inc., et al.*, Cause No. 12-H-0020-C, in the 23rd Judicial District Court, Matagorda County, Texas
Presenter: Todd Clark
 - B. Open Session: Take Action as Necessary on Items Discussed in Closed Session Including the District's Litigation and Construction and Facilities Issues, Including Possible Approval of Settlement and Release Agreements with Various Parties and Authorization for Signatures.
 - C. Consent Agenda
Presenter: Tim Powell
 - 1. Approval of Minutes of Previous Meeting
 - a. Regular Board Meeting - March 18, 2013
 - 2. Approval of Financial Report
 - 3. Approval of Budget Amendment #6

4. Approval of Renewal of Membership in Walsh, Anderson, Gallegos, Green and Trevino, P.C. Legal Services Retainer Program for 2013-2014
5. Approval of Interquest Detection Canines Agreement for 2013-2014
6. Approval of Employment of Personnel

VII. SUPERINTENDENT'S REPORT

- A. Communications
- B. Employee Appreciation Banquet - May 8, 2013
- C. Board Member Spring Workshop Registration
- D. Summer Leadership Institute Attendance

VIII. ADJOURNMENT