

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 20, 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
Presenter: Tenie Holmes Sign Language Club
- IV. CANVASS VOTES OF SCHOOL TRUSTEE ELECTION HELD ON MAY 11, 2013
- V. OATH OF OFFICE
- VI. REORGANIZE BOARD OF TRUSTEES
- VII. AUDIENCE WITH PATRONS - Junior Service League Provisionals
- VIII. CELEBRATION OF EXCELLENCE
- IX. SPOTLIGHT ON BAY CITY HIGH SCHOOL
- X. ITEMS OF BUSINESS
 - A. Approval of Consent Agenda
 1. MINUTES OF PREVIOUS MEETINGS
 - a. Regular Board Meeting - April 15, 2013
 - b. Workshop Meeting - April 24, 2013
 - c. Special Meeting - May 2, 2013
 2. Financial Report
 3. Approval of Budget Amendment #7
 4. Approval of Depository Contract for Funds
 5. Review of Investment Policy - CDA (LOCAL) OTHER REVENUES;

INVESTMENTS

6. Consider Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officer
7. Approval for District to Apply for Federal Funds

XI. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

- A. Communications
- B. Baccalaureate Services - June 2, 2013 8:00 p.m.
- C. Graduation Exercises-June 7, 2013 8:00 p.m.
- D. Annual Report - Interquest Detection Canines
- E. Student Activity Account

XII. ADJOURNMENT