

# 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 September 16, 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. Items of Business
  - A. Approval of Auditor's Report for 2012-2013  
Presenter: Susan Reed
  - B. Public Hearing to Discuss Budget and Proposed Tax Rate  
Presenter: Richard C. Johnson
  - C. Approval of 2013-2014 Tax Rate  
Presenter: Richard C. Johnson
  - D. Approval of Consent Agenda
    - 1. Approval of Minutes of Previous Meetings
      - a. Regular Board Meeting - August 19, 2013
    - 2. Approval of August Financial Report
    - 3. Approval of Resolution Nominating an Appraisal District Board Member Candidate
    - 4. Approval of Early Graduation Request
  - E. Employment of Personnel  
Presenter: Rodney Fausett
- VI. Superintendent's Report

A. Communications

B. Student Enrollment Report

C. Resignations

VII. Adjournment