

# Agenda of Special Meeting

## The Board of Trustees Bay City ISD

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A Special Meeting of the Board of Trustees of Bay City ISD will be held October 7, 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  
Presenter: Tim Powell
- II. Open Session: Receive Information from Retained Architectural, Structural, and Project Management Consultants Regarding Scope of Possible Remediation Efforts at High School and Administration Facilities in Light of Conclusion of Litigation and Payment of Settlement Proceeds.
- III. Closed Session: Pursuant to Texas Government Code Section 551.071, and 551.129, Consultation with the District's Legal Counsel Regarding Recommendations Related to Remediation of High School and Administration Facilities as they Relate to Possible Litigation and Matters for which the Lawyer's Duties in Representation of the Client Clearly Conflict with the Requirements for Open Meetings.  
Presenter: Todd Clark
- IV. Resolution Nominating an Appraisal District Board Member Candidate  
Presenter: Tim Powell
- V. Adjournment