

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 January 28, 2014, 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. CELEBRATION OF EXCELLENCE
- VI. SPOTLIGHT ON CHERRY ELEMENTARY
Presenter: Barbara Gordon
- VII. ITEMS OF BUSINESS
 - A. Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. November 18, 2013 - Regular Meeting
 - b. December 3, 2013 - Training Meeting
 - c. January 14, 2014 - Workshop Meeting
 2. Approval of November and December Financial Reports
 3. Approval of Early Graduation Request
 4. Approval of 2014-2015 School Calendar
 5. Approval of "Grow Our Own" Teacher Certification Program
 6. Order Annual Trustee Election
 7. Adoption of Board of Trustees Operating Procedures
 - B. Public Hearing on Texas Academic Program Report (TAPR) Report
Presenter: Janice Popp

C. Employment of Personnel

Presenter: Rodney Fausett

D. Action on Superintendent's Contract of Employment

Presenter: Tim Powell

VIII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Resignations

IX. ADJOURNMENT