

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 June 16, 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. SPOTLIGHT ON STAAR SCORES
Presenter: Janice Popp
- VI. ITEMS OF BUSINESS
 - A. Approval of Consent Agenda
Presenter: Tim Powell
 - 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - May 19, 2014
 - b. Workshop Meeting - June 2, 2014
 - 2. Approval of May Financial Report
 - 3. Approval of Budget Amendment #6
 - B. Selection of Voting Delegate and Alternate to TASB Convention
Presenter: Tim Powell
 - C. Approval of Region III Contracted Services for 2014-2015
Presenter: Janice Popp
 - D. Approval of Class Size Waiver for 2013-2014
Presenter: Keith A. Brown
 - E. Approval of Community Eligibility Provision
Presenter: Rodney Fausett

F. Approval of Employment of Personnel

Presenter: Rodney Fausett

VII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Resignations

VIII. ADJOURNMENT