

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 October 20, 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. Items of Business

A. Consideration and Possible Adoption of Order Authorizing the Issuance of Bay City Independent School District Unlimited Tax Refunding Bonds, Series 2014; Setting Certain Parameters for the Bonds; Authorizing the Pricing Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Redemption Prior To Maturity of Certain Outstanding Bonds; and Containing Other Matters Related Thereto; Authorizing the Distribution of the Preliminary Official Statement

Presenter: Terrell Palmer

B. Approval of Resolution to Commit a Portion of the Fund Balance

Presenter: Richard C. Johnson

C. Consideration of Possible Lease Agreement with Tenaris Bay City for Use of McAllister Intermediate School

Presenter: Keith A. Brown

D. Presentation of Professional Services by Claycomb & Associates

Presenter: Bo Ledoux

E. Selection of Provider of Architectural Services for

Proposed/Prospective/Contemplated Construction Projects

Presenter: Tim Powell

F. Public Hearing on School First Ratings

Presenter: Richard C. Johnson

G. Consent Agenda

1. Approval of Minutes of Previous Meeting

a. Regular Board Meeting - September 15, 2014

b. Workshop Board Meeting - October 7, 2014

2. Approval of September Financial Report

H. Approval of Employment of Personnel

Presenter: Rodney Fausett

VI. Superintendent's Report

A. Communications

B. Board Meeting Dates for December and January

C. Resignations

VII. Adjournment